

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford Connecticut**

Executive Board Meeting – Wednesday, February 8, 2023 at 3:30 pm

In-Person/Virtual - Zoom Meeting

Topic: ESDHD BOD Meeting

Time: Feb 8, 2023, 3:30 PM Eastern Time

Join Zoom Meeting

<https://us02web.zoom.us/j/84526079051?pwd=V1EyeUxUYndDTElKRWhCSENoOXdlZz09>

Meeting ID: 845 2607 9051

Passcode: 398467

Dial by your location (305) 224 -1968

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Agenda

1. Welcome
2. Public Comments General Discussion
3. Meeting Minutes Approval Process
4. Correspondences
5. Old Business
 - ESDHD Financial Advisor Investment – Updates
 - CT DPH Opioid Grant Award, Academic Detailing Project two-year funding – Update
 - PO Vessel Regional Program 2023 – Updates & Upcoming Changes/Status
6. New Business
 - National Publication – JEH April 2023
 - Farm River/Short Beach - Water Quality Project Partnerships
 - CT DPH Opioid Grant Award – Academic Detailing Project two-year funding - Update
 - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation
 - Travel Clinic Program
 - ESDHD Vacancies
7. Director's Report
 - Executive Session – Legal Matter
 - PHAB Accreditation Application Status
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)

- ESDHD Union Negotiations – Collective Bargaining Contract 2023
- ESDHD 2023-2024 Proposed Budget Report - Submission Process

8. Adjournment

| Director | Committee | 1/11 | 2/8 | 4/12 | 5/10 | 6/14 | 9/13 | 10/11 | 11/8 | 1/10/24 |
|---------------------------|--------------|------|-----|------|------|------|------|-------|------|---------|
| ~Dennis Natri - Chair | E, B, P, N | ~ML | | | | | | | | |
| Susan Addiss - Vice Chair | E, P, B | P | | | | | | | | |
| Darlene Zimmermann | N, S | P | | | | | | | | |
| Susan Deko | N, P, S, A | P | | | | | | | | |
| Marissa DeChillo Bateman | N, A, S | P | | | | | | | | |
| Virginia Fallon | N, E, S B, P | P | | | | | | | | |
| Michael Turcio | N, A | P | | | | | | | | |
| Elaine Anderson | S, B, A, P | P | | | | | | | | |

Attendance Key: P = Present A = Absent V = Vacancy C = Cancelled

Committee Key: E = Executive, B = Budget, P = Personnel, N = Negotiations, S = Planning/Evaluation, A = Audit, Vacated Position: V * Term Expired NQ = No Quorum

Medical Leave of Absence (ML) *Conference Called ♦ Special Meeting Due to Snowstorm

~Dennis Natri, Chair is on Medical Leave through March 2023

Respectfully Submitted,

Michael A. Pascucilla

Michael A. Pascucilla, M.P.H., REHS, DAAS
 Director of Public Health