

**EAST SHORE DISTRICT HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
688 East Main Street, Branford CT  
Executive Board Meeting - Thursday, May 12, 2022, at 5:30 pm  
Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **May 12, 2022, 05:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83648340847?pwd=dzBCcXZ2MXlOUSt9xb0R2NnZlZlhJUT09>

Meeting ID: 836 4834 0847

Passcode: 706317

Dial by phone: (646) 876-9923

Meeting ID: 836 4834 0847

Passcode: 706317

## **Agenda**

1. Welcome
  
2. Public Comments General Discussion
  
3. ESDHD Public Budget Hearing/Presentation FY 2022-2023
  
4. Approval of the 2022 April Meeting Minutes
  
5. SCSU Internship Presentation
  
6. Correspondences
  
7. Old Business
  - ESDHD Financial Advisor – Updated Fund Recommendations
  - Climate Change Photojournalism Project/Interns (Yale/UCONN/NEHA) - Status
  
8. New Business
  - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation
  - EPIC Clinical Database
  - ESDHD File Digitalization Project

- Tuition Reimbursement Policy Update – Personnel Committee Recommendations

9. Director’s Report

- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
- PHAB Accreditation Application Status
- ESDHD Union Negotiations – Collective Bargaining Contract Expiration 6/2022
- ESDHD 2022-2023 Proposed Budget Report - Submission Process

10. Adjournment

Director	Committee	1/13	2/10	4/14	5/12	6/9	9/8	10/13	11/10	1/12/23
Dennis Nastri - Chair	E, B, P, N	P	P	P						
Susan Addiss - Vice Chair	E, P, B	P	P	P						
Darlene Zimmermann	N, S	P	P	P						
Susan Deko	N, P, S, A	P	A	A						
Marissa DeChillo Bateman	N, A, S	P	A	P						
Virginia Fallon	N, E, S B, P	P	P	P						
Nicholas Palladino	N, A	P	P	P						
Elaine Anderson	S, B, A, P	P	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 \*\*\*Conference Called ♦ Special Meeting Due to Snowstorm

Respectfully Submitted,

*Michael A. Pascucilla*

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