

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Thursday, October 14, 2021, at 5:30 pm
Virtual - Zoom Meeting**

Topic: **ESDHD BOD Meeting**

Time: **Oct 14, 2021 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83032453752?pwd=cEF3ak9KZ2dURGl6cEhIaGZxMGdzdz09>

Meeting ID: 830 3245 3752

Passcode: 435568

Dial by phone (646) 876-9923

Meeting ID: 830 3245 3752

Passcode: 435568

Agenda

1. Welcome
2. Public Comments
3. Approval of the 2021 September Meeting Minutes
4. Christopher Thompson - ESDHD Financial Advisor - Fund Recommendations
5. Correspondences
6. Old Business
 - Yale/NEHA Summer Climate Change Internship Project - Status
 - Branford - Coastal Eco (Sanitary) Marine Survey - Update
 - East Haven Recreational Shellfish Bed Project – Update
7. New Business
 - Coronavirus Update / Vaccination Statistics – Local & State Update Presentation
 - SCSU - ESDHD Community Needs Assessment Project
 - Retirements/Vacancies
 - Executive Session – Personal & Legal Matter
 - Town Per Capita Rate Discussion
8. Director's Report
 - PHAB Accreditation Application Status
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
 - ESDHD 2021-2022 Adopted Budget Report
9. Adjournment

Director	Committee	1/14	2/11	4/8	5/13	6/10	9/9	10/14	11/18	1/13/22
Dennis Nastri - Chair	E, B, P, N	P	P	P	P	P	P			
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P	P			
Darlene Zimmermann	N, S	P	P	P	P	P	P			
Susan Deko	N, P, S, A	P	P	P	A	P	P			
Marissa DeChillo Bateman+	N, A, S	~P	~P	+P	+P	+A	P			
Virginia Fallon	N, E, S B, P	P	P	P	P	P	P			
Nicholas Palladino +	Committee TBD	~P	~P	~P	~P	~P	P			
Elaine Anderson	S, B, A	A	P	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

+New Appointment 2/1/2021 / ~Elisa Najjar East Haven Appointment Expired 1/31/2021

+New Appointment 8/3/2021 / ~Brian Wnek North Branford Appointment Expired 6/30/2021

Respectfully Submitted,

Michael A. Pascucilla

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