

**EAST SHORE DISTRICT HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
688 East Main Street, Branford CT  
Executive Board Special Meeting - Wednesday, November 10, 2021, at 5:30 pm  
Virtual - Zoom Meeting**

Topic: **ESDHD BOD Meeting**

Time: **Nov 10, 2021, 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85057051852?pwd=c2dzL1RvMzJ0NIJtTUFOUmJ2RVpSZz09>

Meeting ID: 850 5705 1852

Passcode: 485089

Dial by phone: (646) 876-9923

Meeting ID: 850 5705 1852

Passcode: 485089

## **Agenda**

1. Welcome
2. Public Comments
3. Approval of the 2021 October Meeting Minutes
4. Christopher Thompson - ESDHD Financial Advisor - Fund Recommendations
5. Correspondences
6. Old Business
  - Climate Change Photojournalism Project - Status
  - Branford - Coastal Eco (Sanitary) Marine Survey - Update
  - East Haven Recreational Shellfish Bed Project – Update
7. New Business
  - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation
  - COVID CT DPH Grant ELC 2
  - NACCHO Climate Change Grant Submission
  - SCSU - ESDHD Community Needs Assessment Project
  - CHIP Advisory Board – Teen Connection Proposal
  - Personnel Policy
  - Environmental Health Vacancy
8. Director's Report
  - PHAB Accreditation Application Status
  - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
  - ESDHD 2022-2023 Proposed Budget Report Update
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	P		
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P	P	P		
Darlene Zimmermann	N, S	P	P	P	P	P	P	P		
Susan Deko	N, P, S, A	P	P	P	A	P	P	P		
Marissa DeChillo Bateman+	N, A, S	~P	~P	+P	+P	+A	P	P		
Virginia Fallon	N, E, S B, P	P	P	P	P	P	P	P		
Nicholas Palladina +	Committee TBD	~P	~P	~P	~P	~P	P	P		
Elaine Anderson	S, B, A	A	P	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