

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Wednesday, January 13, 2022, at 5:30 pm
Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: Jan 13, 2022, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86007644496?pwd=ckVQOXI0MGViNUpGRU8rL01nUUo1QT09>

Meeting ID: 860 0764 4496

Passcode: 116693

Dial by phone: (646) 876-9923

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Agenda

1. Welcome
2. Public Comments
3. Approval of the 2021 November Meeting Minutes
4. Correspondences
5. Old Business
 - ESDHD Financial Advisor - Fund Recommendations
 - Climate Change Photojournalism Project - Status
 - SCSU - ESDHD Community Needs Assessment Project - Completed
 - East Haven Recreational Shellfish Bed Project – Update
 - Environmental Health – Hired
 - CHIP Advisory Board – Teen Connection Proposal Update
6. New Business
 - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation
 - COVID CT DPH Grant ELC 2 - Status
 - High School Public Health Internship Opportunity
 - SCSU - ESDHD Community Needs Assessment Project - Completed
 - Personnel Policy - Revisions
 - Public Health Nurse Vacancies
7. 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 Update
8. 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									
Susan Addiss - Vice Chair	E, P, B									
Darlene Zimmermann	N, S									
Susan Deko	N, P, S, A									
Marissa DeChillo Bateman	N, A, S									
Virginia Fallon	N, E, S B, P									
Nicholas Palladino	Committee TBD									
Elaine Anderson	S, B, A									

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