

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

**ESDHD Executive Board Meeting
Thursday, January 9, 2025, at 5:30 pm
*In-Person/Virtual - Zoom Meeting***

Topic: ESDHD BOD Meeting

Time: **January 9, 2025, 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83223577201?pwd=SOFlbGwStb0UjyZOJojXAfMG6hnILh.1>

Meeting ID: 832 2357 7201

Passcode: 433347

Dial by phone

(646) 931 3860

(564) 217 2000

Meeting ID: 832 2357 7201

Passcode: 433347

Agenda

1. Welcome
2. Public Comments General Discussion
3. Introduction of Jean-Paul (JP) Cardichon, ESDHD's Business Manager
4. Approval of the November 2024 Meeting Minutes
5. Correspondences
6. Presentations
 - Student Internship Presentation – Fall 2024 Public Health Project
 - Recap of the SCSU Graduate Student Project
 - ESDHD Epidemiological Report
7. Old Business
 - ESDHD Retirement/Vacancies - Status
 - Travel Clinic Program – Update
 - Short Beach/Farm River Water Quality Project/Grant (Research/Funding Status)
8. New Business
 - Michael Solakian (ESDHD Audit Report Extension)
 - Yale Partnership/Summer Internships
 - Current/Pending Grants – New Grant Funded Position Status
 - DEMHS Region 2 Grant – Fiduciary Lead

9. ESDHD Committee Board Members Report (*Retreat Recap with ESDHD BOD's*)

- Executive Committee – Dennis Nastri
- Personnel Committee – Susan Deko
 - Draft ESDHD Personnel Policy
- Planning/Evaluation Committee – Elaine Anderson
 - Staff/Board Retreat – Spring 2025
- Audit Committee – Michael Turcio
 - Mike/JP to lead quarterly Board Audit Committee Meeting
- Budget Committee – Virginia Fallon
 - Set 2025-2026 Town Per Capita Rate
- Ad Hoc Committee - By-Laws – Sue Addiss
- Ad Hoc Committee – Health District Building – Darlene Zimmermann

10. Director's Report

- Budget Update
- PHAB Accreditation Application Status
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)

11. Adjournment

Director	Committee	1/9	2/13	4/10	5/8	6/12	9/11	10/9	11/13	1/8/26
Dennis Nastri - Chair	E, B, P, N									
Susan Addiss - Vice Chair	E, P, B									
Darlene Zimmermann	N, S, O									
Susan Deko	N, P, S, A									
Wendy Bellmore	A, N									
Virginia Fallon	N, E, S B, P									
Michael Turcio	N, A									
Elaine Anderson	S, B, A, 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 *, O = Office Search Ad Hoc Committee, NQ = No Quorum

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

Respectfully Submitted,

Michael A. Pascucilla

Michael A. Pascucilla, Ph.D., M.P.H., REHS, DAAS
CEO/Director of Public Health