

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

**ESDHD Executive Board Meeting
Thursday, April 10, 2025, at 5:30 pm
In-Person/Virtual - Zoom Meeting**

Agenda

Topic: ESDHD BOD Meeting

Time: **Apr 10, 2025, 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84018286016?pwd=mkEhfLV4dF293fl4ZRAyezFnJC9hv.1>

Meeting ID: 840 1828 6016

Passcode: 985854

One tap mobile

+16468769923,,84018286016#,,,985854# US (New York)

+16469313860,,84018286016#,,,985854# US

Dial by phone

(646) 876 - 9923

(646) 931 - 3860

Meeting ID: 840 1828 6016

Passcode: 985854

1. Welcome
2. Public Comments General Discussion
3. Approval of the February 2025 Meeting Minutes
4. Correspondences
5. Presentations
 - ESDHD Epidemiological Report
 - Ali Nuzzo
 - Maria Ponce
6. Old Business
 - Travel Clinic Program – Update
 - Yale Partnership/Summer Internships - Status
 - Current/Pending Grants –
 - OD2A (Opioid) CDC/New Haven Health Department, Region 2 Grant
 - DEMHS Region 2 Grant – Fiduciary Lead
7. New Business
 - National Public Health Accreditation Award
 - Personnel Policy Revisions

8. ESDHD Committee Board Members Report

- 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

9. Director's Report

- Executive Session – Budget Discussion
- Budget Update
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)

10. 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	A	P							
Susan Addiss - Vice Chair	E, P, B	P	P							
Darlene Zimmermann	N, S, O	P	P							
Susan Deko	N, P, S, A	P	P							
Wendy Bellmore	A, N	P	A							
Virginia Fallon	N, E, S B, P	P	P							
Michael Turcio	N, A	P	P							
Elaine Anderson	S, B, A, 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 *, 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