

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

**ESDHD Executive Board Meeting
Thursday, May 08, 2025, at 5:30 pm
In-Person/Virtual - Zoom Meeting**

Agenda

Topic: ESDHD BOD meeting

Time: **May 8, 2025 05:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84042612485?pwd=GkyCPG6mCDwatzED1XVNVcC9ouj695.1>

Meeting ID: 840 4261 2485

Passcode: 800879

One tap mobile

+13052241968,,84042612485#,,,800879# US

+13092053325,,84042612485#,,,800879# US

Dial by phone

(305) 224 1968 US

(309) 205 3325 US

(312) 626 6799 US (Chicago)

(646) 876 9923 US (New York)

Meeting ID: 840 4261 2485

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1. Welcome
2. Public Comments General Discussion
3. Approval of the April 2025 Meeting Minutes
4. Correspondences
5. ESDHD Epidemiology Report – Madison Wierzel
6. Old Business
 - Travel Clinic Program – Update
 - DPH / Yale Partnership/Summer Internships - Status
 - Current/Pending Grants –
 - Various small pending grants to review
 - DEMHS Region 2 Grant – Fiduciary Lead
7. New Business
 - National Public Health Accreditation Award
 - Personnel Policy Revisions – Tabled to May
 - Business Managers Position Search

8. ESDHD Committee Board Members Report

- Executive Committee – Dennis Nastri
- Personnel Committee – Susan Deko
 - Draft ESDHD Personnel Policy – June BOD’s Meeting
- Planning/Evaluation Committee – Elaine Anderson
 - Staff/Board Retreat – Spring 2025
- Audit Committee – Michael Turcio
 - Next Meeting Pending – Business Manager Position Hire
- Budget Committee – Virginia Fallon
 - Set 2025-2026 To be scheduled at the May 6, 2025, BOD’s Meeting
- Ad Hoc Committee - By-Laws – Sue Addiss
- Ad Hoc Committee – Health District Building – Darlene Zimmermann

9. Director’s Report

- Executive Session – Budget & Personnel 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	A						
Susan Addiss - Vice Chair	E, P, B	P	P	P						
Darlene Zimmermann	N, S, O	P	P	A						
Susan Deko	N, P, S, A	P	P	P						
Wendy Bellmore	A, N	P	A	P						
Virginia Fallon	N, E, S B, P	P	P	P						
Michael Turcio	N, A	P	P	A						
Elaine Anderson	S, B, A, 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 *, 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