

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford Connecticut
Executive Board Meeting – Wednesday, January 11, 2023, at 3:00 pm
Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **Jan. 11, 2023, 03:00 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82675935788?pwd=QnErM3FaSm9XN1k5MFh0d3c3WVl6QT09>

Meeting ID: 826 7593 5788

Passcode: 044507

Dial by phone: (646) 876-9923

Meeting ID: 826 7593 5788

Passcode: 044507

Agenda

1. Welcome

2. Public Comments General Discussion

3. Approval of the 2022 November Meeting Minutes

4. Correspondences

5. Executive Session – Personnel and Legal Matter

6. Old Business
 - ESDHD Financial Advisor – Updated Fund Recommendations
 - ESDHD File Digitation Project – Update
 - ESDHD Board Meeting Calendar 2023-2024 – Updated Schedule
 - CT DPH Opioid Grant Award, Academic Detailing Project two-year funding - Update

7. New Business
 - National Publication – JEH December 2022
 - ESDHD/CWA Union MOA's
 - CT DPH Opioid Grant Award – Academic Detailing Project two-year funding - Update
 - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation

- Flu Clinics Season 2022 Overview / 2023 Flu Season Planning
- Travel Clinic Program
- ESDHD Local Per Capita Rate for Member Towns
- ESDHD Environmental Health Vacancies
- PO Vessel Regional Program 2023 – Updates & Upcoming Changes

8. Director’s Report

- PHAB Accreditation Application Status
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
- ESDHD Union Negotiations – Collective Bargaining Contract 2023
- ESDHD 2023-2024 Proposed Budget Report - Submission Process

9. Adjournment

Director	Committee	1/13	2/10	4/14	5/12	6/9	9/8	10/13	11/10	1/11/23
~Dennis Nastri - Chair	E, B, P, N	P	P	P	~ML	~ML	~ML	~ML	~ML	
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P	P	P	P	
Darlene Zimmermann	N, S	P	P	P	P	P	P	P	P	
Susan Deko	N, P, S, A	P	A	A	P	P	P	P	P	
Marissa DeChillo Bateman	N, A, S	P	A	P	P	A	A	P	P	
Virginia Fallon	N, E, S B, P	P	P	P	P	P	P	P	P	
Michael Turcio	N, A	P	P	P	P	A	*V	*V	A	
Elaine Anderson	S, B, A, P	P	P	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 (ML) *Conference Called ♦ Special Meeting Due to Snowstorm

~Dennis Nastri, Chair is on Medical Leave through December 2022

*Nicholas Palladino Left ESDHD BODs on September 6, 2022

Respectfully Submitted,

Michael A. Pascucilla

Michael A. Pascucilla, M.P.H., REHS, DAAS
 Director of Public Health