

**EAST SHORE DISTRICT HEALTH DEPARTMENT**  
**BOARD OF HEALTH MEETING**  
**688 East Main Street, Branford CT**  
**Executive Board Meeting - Thursday, February 10, 2022, at 5:30 pm**  
**Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **Feb 10, 2022, 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88593615098?pwd=RGhhS0JVUTNSbUdSNkxuREZqUFBmUT09>

Meeting ID: 885 9361 5098

Passcode: 788104

Dial by phone (646) 876- 9923

Meeting ID: 885 9361 5098

Passcode: 788104

## **Agenda**

1. Welcome
2. Public Comments
3. Approval of the 2022 January Meeting Minutes
4. Correspondences
5. Old Business
  - ESDHD Financial Advisor - Fund Recommendations
  - Climate Change Photojournalism Project - Status
  - 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
  - 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 Nasti - Chair	E, B, P, N	P								
Susan Addiss - Vice Chair	E, P, B	P								
Darlene Zimmermann	N, S	P								
Susan Deko	N, P, S, A	P								
Marissa DeChillo Bateman	N, A, S	P								
Virginia Fallon	N, E, S B, P	P								
Nicholas Palladino	Committee TBD	P								
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 \* 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