

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Thursday, May 13, 2021 at 5:30 pm
Virtual - Zoom Meeting**

Topic: ESDHD Budget Hearing & BOD Meeting
Time: **May 13, 2021 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81863655560?pwd=SExSQXJmOTErRTdrdm5ZdnB5MDhyZz09>

Meeting ID: 818 6365 5560
Passcode: 951833

Dial by phone: (646) -876-9923
Meeting ID: 818 6365 5560
Passcode: 951833

Agenda

1. Welcome
2. Budget Hearing – ESDHD Fiscal Year 2021-2022
3. Public Comments
4. Correspondences
5. Approval of the 2021 April Meeting Minutes
6. Old Business
 - Yale Summer Climate Change Internship Project - Status
 - NEHA Summer Internship Grant Proposal – Status
 - ESDHD Financial Advisor Recommendations - Status
7. New Business
 - Coronavirus Update – Local & State Update Presentation
 - Nurturing Family Network (A.K.A. Maternal Child Health Program) Grant / Staff Vacancy
 - Branford - Coastal Eco (Sanitary) Marine Survey
 - East Haven Recreational Shellfish Bed Project
8. Director’s Report
 - PHAB Accreditation Application Status
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
9. Adjournment

Director	Committee	1/14	2/11	4/8	5/13	6/10	9/9	10/14	11/18	1/13/22
Dennis Nasti - Chair	E, B, P, N	P	P	P						
Susan Addiss - Vice Chair	E, P, B	P	P	P						
Darlene Zimmermann	N, S	P	P	P						
Susan Deko	N, P, S, A	P	P	P						
Marissa DeChillo Bateman+	(Committees -TBD)	~P	~P	+P						
Virginia Fallon	N, E, S B, P	P	P	P						
Brian Wnek	N, P, B	P	P	P						
Elaine Anderson	S, B, A	A	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 *Conference Called ♦Special Meeting Due to Snowstorm

+New Appointment 2/1/2021 / ~Elisa Najjar Appointment Expired 1/31/2021

Respectfully Submitted,

Michael A. Pascucilla

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