

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Thursday, September 9, 2021, at 5:30 pm
Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **September 9, 2021, 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85622530643>

Meeting ID: 856 2253 0643

Dial by phone (646) 876-9923

Agenda

1. Welcome – New North Branford Board of Director - Nicholas Palladino
2. Public Comments
3. Approval of the 2021 June Meeting Minutes
4. Correspondences
5. Old Business
 - Yale & NEHA Summer Climate Change Internship Project - Status
 - Christopher Thompson - ESDHD Financial Advisor - Fund Recommendations/Next Steps
6. New Business
 - Coronavirus Update / Vaccination Statistics - Local & State Update Presentation
 - Nurturing Family Network (A.K.A. Maternal Child Health Program) Grant Renewal
 - Branford - Coastal Eco (Sanitary) Marine Survey - Update
 - East Haven Recreational Shellfish Bed Project - Update
 - ESDHD Personnel Policy Amendment
 - ESDHD Retirements / Staff Vacancies
 - Executive Session – Legal Matters
7. Director’s Report
 - PHAB Accreditation Application Status
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
 - ESDHD 2021-2022 Adopted Budget Report
8. Adjournment

Director	Committee	1/14	2/11	4/8	5/13	6/10	9/9	10/14	11/18	1/13/22
Dennis Natri - Chair	E, B, P, N	P	P	P	P	P				
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P				
Darlene Zimmermann	N, S	P	P	P	P	P				
Susan Deko	N, P, S, A	P	P	P	A	P				
Marissa DeChillo Bateman+	N, A, S	~P	~P	+P	+P	+A				
Virginia Fallon	N, E, S B, P	P	P	P	P	P				
Nicholas Palladino +	Committee TBD	~P	~P	~P	~P	~P				
Elaine Anderson	S, B, A	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 * Term Expired NQ = No Quorum

Medical Leave of Absence *Conference Called ♦Special Meeting Due to Snowstorm

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

+New Appointment 8/3/2021 / ~Brian Wnek North Branford Appointment Expired 6/30/2021

Respectfully Submitted,

Michael A. Pascucilla

Michael A. Pascucilla, M.P.H., REHS, DAAS

Director of Health