

EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford Connecticut
Executive Board Meeting – Thursday, October 13, 2022, at 5:30 pm
Virtual - Zoom Meeting

Topic: ESDHD BOD Meeting

Time: October 13, 2022, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82818295677?pwd=UUIKRTV4S0kvakd0M0JOWUw4b0VBUT09>

Meeting ID: 828 1829 5677

Passcode: 478296

One tap mobile

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Agenda

1. Welcome

2. Public Comments General Discussion

3. Approval of the 2022 September Meeting Minutes

4. Correspondences

5. Old Business
 - ESDHD Financial Advisor – Updated Fund Recommendations
 - Climate Change Photojournalism Project/Interns (Yale/UCONN/NEHA) - Status
 - National SOBA Presidents Award - U.S. Fish & Wildlife Nomination
 - EPIC Clinical Database - Update
 - ESDHD File Digitation Project – Update

6. New Business
 - ESDHD Board Meeting Calendar – Time/Date Discussion
 - CT DPH Opioid Grant Award – Academic Detailing Project two-year funding
 - ESDHD/Yale Publication has been accepted to the Journal of Environmental Health (TB - Published December 2022).
 - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation
 - Flu Clinics season 2022
 - Executive Session – HR Matter

7. Director’s Report

- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
- PHAB Accreditation Application Status/ Staff Training & Retreat
- ESDHD Union Negotiations – Collective Bargaining Contract Expiration 6/2022
- ESDHD 2022-2023 Proposed Budget Report - Submission Process

8. Adjournment

Director	Committee	1/13	2/10	4/14	5/12	6/9	9/8	10/13	11/10	1/12/23
~Dennis Natri - Chair	E, B, P, N	P	P	P	~ML	~ML	~ML			
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P	P			
Darlene Zimmermann	N, S	P	P	P	P	P	P			
Susan Deko	N, P, S, A	P	A	A	P	P	P			
Marissa DeChillo Bateman	N, A, S	P	A	P	P	A	A			
Virginia Fallon	N, E, S B, P	P	P	P	P	P	P			
*North Branford Vacancy	N, A	P	P	P	P	A	*V			
Elaine Anderson	S, B, A, 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 Natri, 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