

**EAST SHORE DISTRICT HEALTH DEPARTMENT
688 East Main Street, Branford CT 06405**

EAST SHORE DISTRICT HEALTH DEPARTMENT

SPECIAL MEETING
OF THE EXECUTIVE BOARD OF DIRECTORS

DATE: Thursday, November 10, 2022

TIME: 3:30 PM

LOCATION: 688 East Main Street, Branford, CT 06405 and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87039584611?pwd=aEkydnFBZ2FnK0UyNmlHZTFLNytkZz09>

Meeting ID: 870 3958 4611

Passcode: 945466

AGENDA:

1. Welcome
2. Public Comments General Discussion
3. Approval of the 2022 September & October Meeting Minutes
4. Correspondences
5. Old Business
 - ESDHD Financial Advisor – Updated Fund Recommendations
 - ESDHD File Digitalization Project – Update
 - ESDHD Board Meeting Calendar 2022-2023
 - PHAB Accreditation Application Status/ Staff Training & Retreat
 - APHA & CPHA Abstract Presentation
6. New Business
 - ESDHD/CWA Union MOA
 - 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
 - NACCHO MRC RISE Grant
 - ESDHD Local Per Capita Rate for Member Towns
 - ESDHD Environmental Health Vacancies
7. Director's Report
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
 - ESDHD Union Negotiations – Collective Bargaining Contract Expiration 6/2022
 - ESDHD 2022-2023 Proposed Budget Report - Submission Process
8. Adjournment

Telephone: 203-481-4233 Fax: 203-483-6894

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