

EAST SHORE DISTRICT HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
688 East Main Street, Branford Connecticut 06405

**ESDHD Public Budget Hearing & Executive Board Meeting**  
**Wednesday, May 10, 2023, at 3:30 pm**  
**In-Person/Virtual - Zoom Meeting**

Topic: ESDHD Budget Hearing & BOD's Meeting  
Time: **May 10, 2023, 03:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/87311499028?pwd=eGNRUmtZOFVzTWx6RlZVSDBDMHhXQT09>

Meeting ID: 873 1149 9028  
Passcode: 603973

Dial by your location  
(309) 205-3325 US  
(312) 626-6799 US (Chicago)  
(646) 876-9923 US (New York)

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### Agenda

1. Welcome
2. Budget Hearing & Public Comments General Discussion
3. Approval of the April 12, 2023 Meeting Minutes
4. Correspondences
5. Old Business
  - ESDHD Vacancies
  - Travel Clinic Program - Update
6. New Business
  - PO Vessel Regional Program 2023 – ESDHD PO Vessel & Approved Contract Discussion
  - Student Internship Grant Funding – CT DPH & Yale University Partnership
  - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation
  - ESDHD Grants - Status
7. Director's Report
  - PHAB Accreditation Application Status
  - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
  - ESDHD Union Negotiations – Collective Bargaining Contract 2023
8. Adjournment

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2023 MAY - 8 A 8:45  
MAY 8 2023  
BRANFORD TOWN CLERK

Director	Committee	1/13	2/9	4/12	5/10	6/7	9/13	10/11	11/8	1/10/24
~Dennis Nastri - Chair	E, B, P, N	~ML	~ML	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	N, A, S	P	P	A						
Virginia Fallon	N, E, S B, P	P	P	P						
Michael Turcio	N, A	P	P	P						
Elaine Anderson	S, B, 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 (ML) \*\*\*Conference Called ♦ Special Meeting Due to Snowstorm**

~Dennis Nastri, Chair is on Medical Leave through March 2023

Respectfully Submitted,

**Michael A. Pascucilla**

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