## EAST SHORE DISTRICT HEALTH DEPARTMENT **BOARD OF HEALTH MEETING**

688 East Main Street, Branford Connecticut

## **ESDHD Executive Board Meeting** Wednesday, November 8, 2023, at 3:30 pm In-Person/Virtual - Zoom Meeting

Topic: ESDHD BOD Meeting

Time: Nov 8, 2023, 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

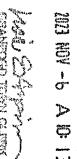
https://us02web.zoom.us/j/81102615695?pwd=c283aW9MeThmaGZMS3lHZ0dleVkvQT09

Meeting ID: 811 0261 5695

Passcode: 390527

## Agenda

- 1. Welcome
- 2. Public Comments General Discussion
- 3. Approval of the October 2023 Meeting Minutes
- 4. Correspondences
- 5. Old Business
  - ESDHD Retirement/Vacancies Status
  - Travel Clinic Program Update
  - Short Beach/Farm River Water Quality Project (Abstract Submission)
- 6. New Business
  - Student Intern Presentation Fiona Palmieri
  - UConn & Yale Partnership/Internships
  - ESDHD Epidemiological Report
  - ESDHD Per Capita Rate, 2024-2025 Budget
  - ESDHD Retreat & HR Training Series
  - Current/Pending Grants New Grant Funded Position
- 7. Director's Report
  - Personnel Policies Executive Session
  - PHAB Accreditation Application Status
  - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
- 8. Adjournment



Director	Committee	1/13	2/9	4/12	5/10	6/14	9/13	10/11	11/8	1/10/24
~Dennis Nastri - Chair	E, B, P, N	~ML	~ML	P	P	Α	P	P		
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P	P	P		
Darlene Zimmermann	N, S	P	P	P	P	P	P	P		
Susan Deko	N, P, S, A	P	P	P	P	P	P	P		
Marissa DeChillo Batemar	n N, A, S	P	P	Α	P	P	P	A		
Virginia Fallon	N, E, S B, P	P	Р	P	P	A	Р	Р		
Michael Turcio	N, A	P	P	P	P	Α	A	A		
Elaine Anderson	S, B, A, P	P	P	P	P	P	P	P		

Respectfully Submitted,

## Michael A. Pascucilla

Michael A. Pascucilla, Ph.D., M.P.H., REHS, DAAS CEO/Director of Public Health

<sup>~</sup>Dennis Nastri, Chair is on Medical Leave through March 2023