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

ESDHD Executive Board Meeting Thursday, January 18, 2023, at 5:30 pm In-Person/Virtual - Zoom Meeting

Topic: ESDHD BOD Meeting

Time: Jan 18, 2024, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87688290184?pwd=U3dPbFIYUURLanJ5dk1RdFZOajZDZz09

Meeting ID: 876 8829 0184

Passcode: 120699

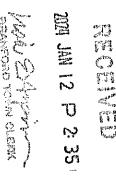
Dial by Phone: (309) 205-3325 (564) 217-2000

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Agenda

- 1. Welcome
- 2. Public Comments General Discussion
- 3. Approval of the November 2023 Meeting Minutes
- 4. Correspondences
- 5. Guest Presentations:
 - Michael Solakian (ESDHD Audit Report)
 - > Student Internship Presentation(s)
- 6. Old Business
 - ESDHD Retirement/Vacancies Status
 - Travel Clinic Program Update
 - Short Beach/Farm River Water Quality Project/Grant Proposal (Abstract Submissions)
- 7. New Business
 - Yale Partnership/Summer Internships
 - ESDHD Epidemiological Report
 - Current/Pending Grants New Grant Funded Position Status



8. Director's Report

- Budget Update
- PHAB Accreditation Application Status
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)

9. Adjournment

Director	Committee	1/13	2/9	4/12	5/10	6/14	9/13	10/11	11/8	1/18/24
Dennis Nastri - Chair	E, B, P, N	**ML	**ML	P	P	A	P	P	P	
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P	P	P	P	
Darlene Zimmermann	N, S	P	P	P	P	P	P	P	P	
Susan Deko	N, P, S, A	P	P	P	P	P	P	P	Α	
~Wendy Bellmore	TBD									
Virginia Fallon	N, E, S B, P	P	P	P	P	Α	P	P	P	
Michael Turcio	N, A	P	Р	P	P	A	A	A	P	
Elaine Anderson	S, B, A, P	P	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

Respectfully Submitted,

Michael A. Pascucilla

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

^{**}Medical Leave of Absence (ML)

***Conference Called

◆Special Meeting Due to Snowstorm

[~]New East Haven Board Member 1/18/2024 (Marissa DeChillo Bateman – Resigned 11/2023)