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

688 East Main Street, Branford Connecticut

ESDHD Executive Board Meeting Thursday, February 8, 2024, at 5:30 pm In-Person/Virtual - Zoom Meeting

Topic: ESDHD BOD Meeting

Time: February 8, 2024, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82055906691?pwd=Uk1YUGpKM3ZEUEY5SFZYMm9pTVpoUT09

Meeting ID: 820 5590 6691

Passcode: 232227

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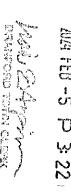
Passcode: 232227

Agenda

1. Welcome

Public Comments General Discussion

- Approval of the January 2024 Meeting Minutes
- Correspondences
- 5. Guest Presentations:
 - > Student Internship Presentations
 - Sarah Esenther, Brown University, Ph.D. Candidate
 - Sara Levy Schulwolf, University of Connecticut, M.P.H./MD Candidate
- 6. Old Business
 - ESDHD Vacancies Status
 - Travel Clinic Program Update
 - Yale Partnership/Summer Internships
- 7. New Business
 - Yale & UConn Partnership/Summer Internships
 - ESDHD Epidemiological Report
 - Current/Pending Grants New Grant Funded Position Status
 - ESDHD 50th Year Celebration
 - By-Laws & Personnel Policy Updates
 - ESDHD Personnel Discussion Executive Session
- 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	2/8	4/11	5/9	6/13	9/12	10/10	11/14	1/9/25
Dennis Nastri - Chair	E, B, P, N	P								
Susan Addiss - Vice Chair	E, P, B	P								
Darlene Zimmermann	N, S	P								
Susan Deko	N, P, S, A	A								-
Wendy Bellmore	TBD	P						·		
Virginia Fallon	N, E, S B, P	P								
Michael Turcio	N, A	P								
Elaine Anderson	S, B, A, 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"

Respectfully Submitted,

Michael A. Pascucilla

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