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

ESDHD Executive Board Meeting Thursday, April 11, 2024, at 5:30 pm In-Person/Virtual - Zoom Meeting

Agenda

Topic: ESDHD BOD Meeting

Time: April 11, 2024, 5:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85669618848?pwd=NIFYaWp0dW9FUmtTQmNYcStqTFVMZz09

Meeting ID: 856 6961 8848

Passcode: 380313

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 309 205 3325 US

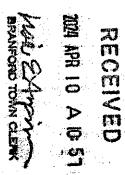
• +1 312 626 6799 US (Chicago)

• +1 646 876 9923 US (New York)

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- 1. Welcome/Public Comments General Discussion
- 2. Correspondences
- 3. Old Business
 - ESDHD Vacancies Status
 - Travel Clinic Program Update
 - Yale CT DPH Fellowship Partnership/Summer Internships
- 4. New Business
 - ESDHD Epidemiological Report
 - Current/Pending Grants New Grant Funded Position Status
 - By-Laws & Personnel Policy Updates
 - ESDHD Personnel Discussion Executive Session
- 5. Director's Report
 - Budget Update
 - PHAB Accreditation Application Status
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
- 6. 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	P							
Susan Addiss - Vice Chair	E, P, B	P	P							
Darlene Zimmermann	N, S	P	P							
Susan Deko	N, P, S, A	A	A							
Wendy Bellmore	TBD	P	P							
Virginia Fallon	N, E, S B, P	P	P							
Michael Turcio	N, A	P	P							
Elaine Anderson	S, B, A, 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"

Respectfully Submitted,

Michael A. Pascucilla

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