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

688 East Main Street, Branford Connecticut

ESDHD Executive Board Meeting Thursday, May 9, 2024, at 5:30 pm In-Person/Virtual - Zoom Meeting

Agenda

Topic: ESDHD BOD Meeting

Time: May 9, 2024, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86954600827?pwd=Q1RQUURwN3YrRTRrRVloT2Y3R2lyZz09

Meeting ID: 869 5460 0827

Passcode: 377748

Dial by your location

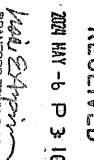
• +1 360 209 5623 US

• +1 386 347 5053 US

Meeting ID: 869 5460 0827

Passcode: 377748

- 1. Welcome/Public Comments General Discussion
- 2. Approval of the April meeting minutes
- 3. ESDHD Public Budget Hearing
 - ESDHD Budget Committee Report
 - Directors ESDHD FY 2024-25 Fiscal Presentation
- 4. Correspondences & Presentations
 - Deidra Popkin Nurturing Families Network Presentation
 - Isabella Rubano Public Health Education Intern Yale/CT DPH Fellowship
- 5. Old Business
 - ESDHD Vacancies Status
 - Travel Clinic Program Update
 - Yale CT DPH Fellowship Partnership/Summer Internships
- 6. New Business
 - ESDHD Epidemiological Report
 - Current/Pending Grants New Grant Funded Position Status
 - By-Laws & Personnel Policy Updates
 - ESDHD Personnel Discussion Executive Session



7. ESDHD Committee Board Members Report

- Executive Committee
- Personnel Committee
- Planning/Evaluation Committee
- Audit Committee
- Ad Hoc Committee By-Laws

8. Director's Report

- 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	P	P						
Susan Addiss - Vice Chair	E, P, B	P	P	P			<u> </u>			
Darlene Zimmermann	N, S	P	P	P						
Susan Deko	N, P, S, A	A	A	P						
Wendy Bellmore	A, S	P	P	P						
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

Respectfully Submitted,

Michael A. Pascucilla

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