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

688 East Main Street, Branford Connecticut

ESDHD Executive Board Meeting Thursday, June 13, 2024, at 5:30 pm In-Person/Virtual - Zoom Meeting

Agenda

Topic: ESDHD BOD Meeting

Time: June 13, 2024, 5:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86594631584?pwd=UkExV2ovMWJ1Z3dOa0FTQUErbVpsZz09

Meeting ID: 865 9463 1584

Passcode: 274736

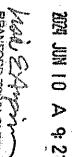
Dial by phone: (646) 876-9923

Meeting ID: 865 9463 1584

Passcode: 274736

Welcome/Public Comments General Discussion

- Correspondences & Presentations
 - ESDHD Local Food Code / FDA /Connecticut Food Code Adoption
 - Deidra Popkin Nurturing Families Network Presentation
 - Isabella Rubano Public Health Education Intern Yale/CT DPH Fellowship
 - ESDHD Research Presentations (Current/Future)
- Old Business
 - ESDHD Vacancy Administrative Assistant Status
 - Travel Clinic Program Update
 - Yale CT DPH Fellowship Partnership/Summer Internships
- New Business
 - ESDHD Epidemiological Report Madison Wierzel
 - Current/Pending Grants New Grant Funded Position Status
 - ESDHD Personnel Policy / Chair Board Committee Discussion Executive Session
 - Personnel Policy Discussion PTO Updates
 - Auditor Letter / Bids
- ESDHD Committee Board Members Report
 - Executive Committee
 - Personnel Committee
 - Planning/Evaluation Committee



- Audit Committee
- Ad Hoc Committee By-Laws
- Ad Hoc Committee Health District Building

Director's Report

- PHAB Accreditation Application Status
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
- 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	P					
Susan Addiss - Vice Chair	E, P, B	P	P	P	P					
Darlene Zimmermann	N, S	P	P	P	P					
Susan Deko	N, P, S, A	Α	A	P	P					
Wendy Bellmore	A, N	P	P	P	P					
Virginia Fallon	N, E, S, B, P	P	P	P	P					
Michael Turcio	N, A	P	P	P	P					
Elaine Anderson	S, B, A, 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. Pasouvilla

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

[&]quot;Special Meeting Due to Snowstorm