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

# ESDHD Executive Board Meeting Thursday, September 12, 2024, at 5:30 pm <u>In-Person/Virtual - Zoom Meeting</u>

#### Agenda

Topic: ESDHD BOD meeting

Time: September 12, 2024, 5:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89220275843?pwd=Z3rTOnCUhecaaVSDa389ZimSYCjgJC.1

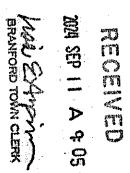
Meeting ID: 892 2027 5843

Passcode: 048847

Dial by phone: (305) 224-1968 Meeting ID: 892 2027 5843

Passcode: 048847

- Welcome/Public Comments General Discussion
- Approval of the June 2024 ESDHD Board Minutes
- Correspondences
- Old Business
  - ESDHD Vacancies
    - o Administrative Assistant Status
    - o Business Manager
    - o Clinic Seasonal-Temporary Support/Billing Position
  - Travel Clinic Program Update
- Presentation ESDHD Public Health Education Intern Research Presentations
- New Business
  - ESDHD Epidemiological Report Madison Wierzel
  - Current/Pending Grants:
    - o New Grant Funded Position Status
    - o Workforce Development Grant / Professional Development Training & Retention
  - Environmental Health Databases
  - Board & Staff Retreats
  - 50<sup>th</sup> Anniversary Gathering
  - ESDHD Personnel Matter Discussion /Executive Session
  - CEO/Director of Public Health Contract Renewal
  - Auditor Report Status



### • 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	P				
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P				
Darlene Zimmermann	N, S	P	P	P	P	P				
Susan Deko	N, P, S, A	Α	A	P	P	P				
Wendy Bellmore	A, N	P	P	P	P	P				
Virginia Fallon	N, E, S, B, P	P	P	P	P	P				
Michael Turcio	N, A	P	P	P	P	P				
Elaine Anderson	S, B, A, 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