

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

RECEIVED

2025 FEB 11 P 12:34

**ESDHD Executive Board Meeting
Thursday, February 13, 2025, at 5:30 pm
In-Person/Virtual - Zoom Meeting**

Hai 24pin
BRANFORD TOWN CLERK

Topic: ESDHD BOD Meeting

Time: **Feb 13, 2025, 05:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88512923169?pwd=FkOAYZbqnYWmQXFPBQ3wafAXWDQFzg.1>

Meeting ID: 885 1292 3169

Passcode: 022472

Dial by phone

(646) 876 9923

(646) 931 3860

Meeting ID: 885 1292 3169

Passcode: 022472

Agenda

1. Welcome
2. Public Comments General Discussion
3. Approval of the January 2025 Meeting Minutes
4. Correspondences
5. Presentations
 - ESDHD Epidemiological Report
6. Old Business
 - Travel Clinic Program – Update
 - Yale Partnership/Summer Internships
7. New Business
 - Current/Pending Grants – New Grant Funded Position Status
 - OD2A (Opioid) CDC/New Haven Health Department, Region 2 Grant
 - DEMHS Region 2 Grant – Fiduciary Lead
8. ESDHD Committee Board Members Report
 - Executive Committee – Dennis Nastri
 - Personnel Committee – Susan Deko
 - Draft ESDHD Personnel Policy
 - Planning/Evaluation Committee – Elaine Anderson
 - Staff/Board Retreat – Spring 2025

- Audit Committee – Michael Turcio
 - Mike/JP to lead quarterly Board Audit Committee Meeting
- Budget Committee – Virginia Fallon
 - Set 2025-2026 Town Per Capita Rate
- Ad Hoc Committee - By-Laws – Sue Addiss
- Ad Hoc Committee – Health District Building – Darlene Zimmermann

9. Director's Report

- Executive Session – Budget Discussion
- Budget Update
- PHAB Accreditation Application Status
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)

10. Adjournment

Director	Committee	1/9	2/13	4/10	5/8	6/12	9/11	10/9	11/13	1/8/26
Dennis Natri - Chair	E, B, P, N	P								
Susan Addiss - Vice Chair	E, P, B	P								
Darlene Zimmermann	N, S, O	P								
Susan Deko	N, P, S, A	P								
Wendy Bellmore	A, N	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 *, O = Office Search Ad Hoc Committee, 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