

**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Thursday, January 14, 2021 at 5:30 pm
Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **Jan 14, 2021 05:30 PM Eastern Time**

Join Zoom Meeting

<https://us02web.zoom.us/j/83788098848?pwd=aEFNYkhKbjZ0eE1SSWNmeUQrMkZHZz09>

Meeting ID: 837 8809 8848

Passcode: 338459

Dial by phone:

(646) 876-9923

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Passcode: 338459

Agenda

1. Welcome
2. Public Comments
3. Correspondences
4. Audit Review – Michael Solakian
5. Approval of the 2020 November Meeting Minutes and the December 15, 2020 Special Meeting Minutes.
6. Old Business
 - Staff Vacancies – Status
7. New Business
 - Coronavirus Update – Local & State Update
 - School District / Local Health Dept. COVID-19 Coordination
 - Contact Tracing & Testing
 - CT DPH Funding / Per-capita Funding
 - COVID-19 Mass Vaccination Planning Grant
 - Inspection & Enforcement
 - COVID Vaccination Clinics / State Phase Vaccination Schedule
 - Mobile Public Health Clinic Status
8. Director's Report
 - PHAB Accreditation Application Status
 - Union Contract Negotiation Committee / New Contract - Status
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
 - ESDHD Budget 2020-2021- Status

9. Adjournment

Director	Committee	1/9	2/20	4/9	5/14	6/11	9/10	10/8	11/12	1/14/21
Dennis Nasti - Chair	E, B, P, N	P	P	C	P	P	P	P	P	
Susan Addiss - Vice Chair	E, P, B	P	P	C	P	P	P	P	P	
Darlene Zimmermann	N, S	P	P	C	P	P	P	P	P	
°Susan Deko	N, P, S, A	P	P	C	P	A	P	P	A	
Elias Najjar	B, N	P	P	C	P	P	P	P	P	
Virginia Fallon	N, E, S B, P	P	P	C	P	P	P	P	P	
Brian Wnek	N, P, B	P	P	C	P	P	P	P	P	
Elaine Anderson	S, B, A	P	P	C	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

Medical Leave of Absence *Conference Called ♦Special Meeting Due to Snowstorm

°ESDHD BOD Transition from Angela Carrano at the May 14, 2020 BOD's Meeting

Respectfully Submitted,

Michael A. Pascucilla

Michael A. Pascucilla, M.P.H., REHS
Director of Health