

**EAST SHORE DISTRICT HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
688 East Main Street, Branford CT  
Executive Board Meeting - Thursday, February 11, 2021 at 5:30 pm  
*Virtual - Zoom Meeting***

Topic: ESDHD BOD Meeting  
Time: **February 11, 2021 5:30 PM**

Join Zoom Meeting:  
<https://us02web.zoom.us/j/85173747812?pwd=V2l1OFAxSzIwPRGIbU1hYdXlVd2NwQT09>

Meeting ID: 851 7374 7812  
Passcode: 442750

Dial by phone (646) 876 9923

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Passcode: 442750

## **Agenda**

1. Welcome
2. Public Comments
3. Correspondences
4. Approval of the 2021 January Meeting Minutes
5. Old Business
  - Staff Vacancies – Status
  - Mobile Public Health Clinic Status
6. New Business
  - Coronavirus Update – Local & State Update Presentation
  - COVID Vaccination Clinics / State Phase Vaccination Schedule
  - Yale Summer Climate Change Internship Project
  - NEHA Summer Internship Grant Proposal
7. Director's Report
  - PHAB Accreditation Application Status
  - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
  - ESDHD Budget 2020-2021- Status
8. Adjournment

Director	Committee	1/14	2/11	4/8	5/13	6/10	9/9	10/14	11/18	1/13/22
Dennis Nastri - Chair	E, B, P, N	P								
Susan Addiss - Vice Chair	E, P, B	P								
Darlene Zimmermann	N, S	P								
Susan Deko	N, P, S, A	P								
Elias Najjar	B, N	P								
Virginia Fallon	N, E, S B, P	P								
Brian Wnek	N, P, B	P								
Elaine Anderson	S, B, A	A								

**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

Respectfully Submitted,

*Michael A. Pascucilla*

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