

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

**ESDHD Executive Board Meeting
Thursday, October 10, 2024, at 5:30 pm
In-Person/Virtual - Zoom Meeting**

Agenda

Topic: ESDHD BOD meeting

Time: **Oct 10, 2024, 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83793720387?pwd=8l8asABrTtpcEDjabrWRpvj53bYAFw.1>

Meeting ID: 837 9372 0387

Passcode: 907896

Dial by phone (646) 931-3860

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- Welcome/Public Comments General Discussion

- Approval of the September 2024 ESDHD Board Minutes

- Correspondences

- Old Business
 - ESDHD Vacancies
 - Business Manager
 - Travel Clinic Program – Update

- Presentations
 - ESDHD Epidemiological Report – Madison Wierzel
 - ESDHD Public Health Education Intern Research Presentation - Water Quality Study
 - Environmental Health Licensing Report – Amy Scholz

- New Business
 - Current/Pending Grants - Status
 - Board & Staff Retreats
 - November BOD's Meeting
 - 50th Anniversary Gathering – Recap

- ESDHD Committee Board Members Report (TBD at Retreat)
 - Executive Committee – Dennis Nastri
 - Personnel Committee – Susan Deko
 - Planning/Evaluation Committee – Elaine Anderson

- Audit Committee – Michael Turcio
- Budget Committee – Virginia Fallon
- Ad Hoc Committee - By-Laws – Sue Addiss
- Ad Hoc Committee – Health District Building – Darlene Zimmermann

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

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