

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

ESDHD Executive Board Meeting
Thursday, June 13, 2024, at 5:30 pm
In-Person/Virtual - Zoom Meeting

Agenda

Topic: ESDHD BOD Meeting

Time: **June 13, 2024, 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86594631584?pwd=UkExV2ovMWJlZ3dOa0FTQUerbVpsZz09>

Meeting ID: 865 9463 1584

Passcode: 274736

Dial by phone:

(646) 876-9923

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Passcode: 274736

- Welcome/Public Comments General Discussion

- Correspondences & Presentations
 - ESDHD Local Food Code / FDA /Connecticut Food Code Adoption
 - Deidra Popkin – Nurturing Families Network Presentation
 - Isabella Rubano – Public Health Education Intern – Yale/CT DPH Fellowship
 - ESDHD - Research Presentations (Current/Future)

- Old Business
 - ESDHD Vacancy – Administrative Assistant Status
 - Travel Clinic Program – Update
 - Yale – CT DPH Fellowship Partnership/Summer Internships

- New Business
 - ESDHD Epidemiological Report – Madison Wierzel
 - Current/Pending Grants – New Grant Funded Position Status
 - ESDHD Personnel Policy / Chair Board Committee Discussion – Executive Session
 - Personnel Policy Discussion – PTO Updates
 - Auditor Letter / Bids

- ESDHD Committee Board Members Report
 - Executive Committee
 - Personnel Committee
 - Planning/Evaluation Committee

Mari Estepin
BRANFORD TOWN CLERK

2024 JUN 10 A 9:27

RECEIVED

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