

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

**ESDHD Executive Board Meeting
Thursday, September 12, 2024, at 5:30 pm
In-Person/Virtual - Zoom Meeting**

Agenda

Topic: ESDHD BOD meeting

Time: **September 12, 2024, 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89220275843?pwd=Z3rTOnCUhecaaVSDa389ZimSYCjgJC.1>

Meeting ID: 892 2027 5843

Passcode: 048847

Dial by phone: (305) 224-1968

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Passcode: 048847

- Welcome/Public Comments General Discussion
- Approval of the June 2024 ESDHD Board Minutes
- Correspondences
- Old Business
 - ESDHD Vacancies
 - Administrative Assistant Status
 - Business Manager
 - Clinic Seasonal-Temporary Support/Billing Position
 - Travel Clinic Program – Update
- Presentation - ESDHD Public Health Education Intern Research Presentations
- New Business
 - ESDHD Epidemiological Report – Madison Wierzel
 - Current/Pending Grants:
 - New Grant Funded Position Status
 - Workforce Development Grant / Professional Development Training & Retention
 - Environmental Health Databases
 - Board & Staff Retreats
 - 50th Anniversary Gathering
 - ESDHD Personnel Matter Discussion /Executive Session
 - CEO/Director of Public Health Contract Renewal
 - Auditor Report Status

Wai Stephen
BRANFORD TOWN CLERK

2024 SEP 11 A 9:05

RECEIVED

- ESDHD Committee Board Members Report
 - Executive Committee
 - Personnel Committee
 - Planning/Evaluation Committee
 - 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	P				
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P				
Darlene Zimmermann	N, S	P	P	P	P	P				
Susan Deko	N, P, S, A	A	A	P	P	P				
Wendy Bellmore	A, N	P	P	P	P	P				
Virginia Fallon	N, E, S, B, P	P	P	P	P	P				
Michael Turcio	N, A	P	P	P	P	P				
Elaine Anderson	S, B, A, 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