

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

ESDHD Executive Board Meeting
Thursday, November 7, 2024, at 9:30 am
Virtual - Zoom Meeting

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2024 NOV -4 P 3: 33

Wes E. Apin
BRANFORD TOWN CLERK

Agenda

Topic: ESDHD BOD Special Meeting
Time: **Nov 7, 2024, 09:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82683791526?pwd=vW7VtTRr52Z1DU4yKmlYTG6ds10FTG.1>

Meeting ID: 826 8379 1526

Passcode: 497701

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US

Meeting ID: 826 8379 1526

Passcode: 497701

- Welcome/Public Comments General Discussion
- Approval of the October 2024 ESDHD Board Minutes
- Correspondences
- Old Business
 - ESDHD Vacancies
 - Business Manager
 - PT Public Health Nurse
 - PT Public Health Educator
 - Travel Clinic Program – Update
- Presentations
 - ESDHD Epidemiological Report – Madison Wierzel
- New Business
 - Current/Pending Grants - Status
- 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 Nastri - Chair	E, B, P, N	P	P	P	P	P	P	P		
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P	P	P		
Darlene Zimmermann	N, S	P	P	P	P	P	A	P		
Susan Deko	N, P, S, A	A	A	P	P	P	P	P		
Wendy Bellmore	A, N	P	P	P	P	P	P	P		
Virginia Fallon	N, E, S, B, P	P	P	P	P	P	P	P		
Michael Turcio	N, A	P	P	P	P	P	P	P		
Elaine Anderson	S, B, A, P	P	P	P	P	P	P	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 (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