

EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford, CT 06405

Executive Board Meeting Minutes
Thursday, November 7, 2024, at 9:30 am

In-Person/Virtual Meeting

RECEIVED
2025 JAN -7 P 2:38
Wes E. Spina
BRANFORD TOWN CLERK

Present: Susan Addiss, Michael Pascucilla, Elaine Anderson, Virginia Fallon, Susan Deko, Darlene Zimmerman, Michael Turcio, Wendy Bellmore,

Absent: Denise Natri, Amy Scholz, Dr. Young

Meeting called to order by Susan Addiss at 9:30 am.

1. Welcome/Public Comments General Discussion
2. Approval of the October 10, 2024, ESDHD Board Minutes – Elaine Anderson, made a motion to approve minutes, Virginia Fallon 2nd. All approved.
3. Correspondences – none
4. Old Business
 - a. ESDHD Vacancy – Business manager position - many applications, narrowed to three candidates who will be brought in next week. A decision will be made by the beginning of December. Public Health position – we have a candidate who worked with us before that we will onboard. Part-Time Public Health Educator – to be posted.
 - b. Travel clinic – price adjustments recently made. Will increase marketing outside the district.
5. New Business
 - a. ESDHD Epidemiological Report – Recorded Epidemiology report – Madison Wierzel presented a report on:
 - Update on community assessment
 - Bird Flu
 - Respiratory Infection Update
 - b. Current/Pending Grants – Michael Pascucilla
 - The letter of approval received by the State is behind distributing the per capita funds, \$180,000.00.
 - Suicide grant approved, \$50,000.00, to fund part-time staff public health nursing position. The nurse, public health educator, and harm reduction staff work together.
 - Water quality study in Short Beach and East Haven – wrapping up this part of the study, most grant money needs to be used by the end of the year. Only one will carry over, and we are currently trying to secure continued funding.
6. ESDHD Committee Board Members Report
 - Executive Committee - Denis Natri – no report
 - Personnel Committee - Sue Deko – no report
 - Planning/Evaluation Committee - Elaine Anderson – no report
 - Audit Committee – Michael Turcio – no report.
 - Budget Committee – Virginia Fallon – no report

- Ad Hoc Committee - By-Laws – Susan Addiss – no report
- Ad Hoc Committee – Health District Building – Darlene Zimmermann – no

7. Director's Report

- PHAB Accreditation Application Status – All revised documents were sent, PHAB responded that they will review documents, noted they will be placing ESDHD on their schedule to vote.
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing) – emailed for review. Director signed the contract, and \$20,000.00 has already been approved in the capital budget for the environmental health database. Will be working with five other departments and saved about \$15,000.00. It will be available in about 6 months.

8. Adjournment

- Motion to adjourn by Elaine Anderson and seconded by Vagina Fallon. All in favor. Adjourned at 10:15 am

Respectfully Submitted,

Angela Carrano

Angela Carrano, DNP, MSN, RN, Secretary