

*Lisa Balter*, CCTC

TOWN CLERK



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



**ESHD Executive Board Meeting  
Thursday, January 8, 2026, at 5:30 pm.  
In-Person/Virtual - Zoom Meeting**

**Agenda**

Topic: ESHD BOD meeting

Time: January 8, 2026, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82175762703?pwd=8ajUoTdzy5JxCHDp8pbe1yL0a6AlrL.1>

Meeting ID: 821 7576 2703

Passcode: 042926

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One tap mobile

+13126266799,,82175762703#,,,\*042926# US (Chicago)

+16468769923,,82175762703#,,,\*042926# US (New York)

Join instructions

<https://us02web.zoom.us/join/82175762703?signature=quMFpUIOVDIRqyl1ST2ewl4K6iNvvRSbgx0KuX66j4s>

1. Welcome
2. Public Comments / General Discussion
3. Approval of the November 2025 Meeting Minutes
4. Correspondences
5. ESHD Epidemiology Report – Madison Wierzel
6. ESHD Fall 2025 Internship Presentations (Johnson & Wales University & SCSU)
7. Old / Standing Business
  - Travel Clinic Program – Update
  - ESHD Fellowship/Internships – Status Spring/Summer 2026
  - Current/Pending Grants – Various grants to review
  - ESDH Databases & Website – Status on Environmental Health, Scanning & Medical.

## 8. New Business

- Upcoming CT Commissioner of Public Health Visit
- ESHD Research Abstract Proposals (NEHA, CPHA, NACCHO & New England Annual Nonpoint Source Conference)
- ESHD Accreditation Event – Friday, December 12, 2025 - Recap

## 9. ESDHD Committee Board Members Report

- Executive Committee – Dennis Nastri
- Personnel Committee – Susan Deko
  - ESHD Revised Personnel Policy Issued – Effective 11/1/2025
- Planning/Evaluation Committee – Elaine Anderson
  - Staff/Board Retreat – Spring 2026
- Audit Committee – Michael Turcio
  - Next Meeting Pending – Reports to start in February 2026 (after FY 24-25 Report)
- Budget Committee – Virginia Fallon
  - To be scheduled this Winter 2026
- Ad Hoc Committee - By-Laws – Sue Addiss
- Ad Hoc Committee – Health District Building – Darlene Zimmermann

## 10. Director's Report

- Executive Session – Budget Discussion
- Budget Update
- ESHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)

## 11. Adjournment

Director	Committee	1/9	2/13	4/10	5/8	6/12	9/11	10/9	11/13	1/8/26
Dennis Nastri - Chair	E, B, P, N	P	P	A	P	P	P	P	P	
Elaine Anderson – Vice Chair	E, S, B, A, P	P	P	P	P	P	P	P	P	
Susan Addiss	P, B	P	P	P	P	P	P	P	A	
Darlene Zimmermann	N, S, O	P	P	A	A	P	P	P	P	
Susan Deko	N, P, S, A	P	P	P	P	P	P	P	A	
Wendy Bellmore	A, N	P	A	P	A	A	P	A	A	
Virginia Fallon	N, E, S B, P	P	P	P	P	P	P	P	P	
Michael Turcio	N, A	P	P	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 \*, O = Office Search Ad Hoc Committee, 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