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

**ESDHD Executive Board Meeting
Thursday, May 9, 2024, at 5:30 pm
In-Person/Virtual - Zoom Meeting**

Agenda

Topic: ESDHD BOD Meeting

Time: May 9, 2024, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86954600827?pwd=Q1RQUURwN3YrRTRrRVloT2Y3R2lyZz09>

Meeting ID: 869 5460 0827

Passcode: 377748

Dial by your location

- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 869 5460 0827

Passcode: 377748

1. Welcome/Public Comments General Discussion
2. Approval of the April meeting minutes
3. ESDHD Public Budget Hearing
 - ESDHD Budget Committee Report
 - Directors ESDHD FY 2024-25 Fiscal Presentation
4. Correspondences & Presentations
 - Deidra Popkin – Nurturing Families Network Presentation
 - Isabella Rubano – Public Health Education Intern – Yale/CT DPH Fellowship
5. Old Business
 - ESDHD Vacancies - Status
 - Travel Clinic Program – Update
 - Yale – CT DPH Fellowship Partnership/Summer Internships
6. New Business

- ESDHD Epidemiological Report
- Current/Pending Grants – New Grant Funded Position Status
- By-Laws & Personnel Policy Updates
- ESDHD Personnel Discussion – Executive Session

7. ESDHD Committee Board Members Report

- Executive Committee
- Personnel Committee
- Planning/Evaluation Committee
- Audit Committee
- Ad Hoc Committee - By-Laws

8. Director’s Report

- PHAB Accreditation Application Status
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)

9. Adjournment

Director	Committee	1/13	2/8	4/11	5/9	6/13	9/12	10/10	11/14	1/9/25
Dennis Nasti - Chair	E, B, P, N	P	P	P						
Susan Addiss - Vice Chair	E, P, B	P	P	P						
Darlene Zimmermann	N, S	P	P	P						
Susan Deko	N, P, S, A	A	A	P						
Wendy Bellmore	A, S	P	P	P						
Virginia Fallon	N, E, S, B, P	P	P	P						
Michael Turcio	N, A	P	P	P						
Elaine Anderson	S, B, A, 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