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**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford CT
Executive Board Meeting - Thursday, June 9, 2022, at 5:30 pm
Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **June 9, 2022, 05:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87522410607?pwd=N1ZraWIZNUJRTFVLWHNZNmhoOHFsdz09>

Meeting ID: 875 2241 0607

Passcode: 625180

Dial by phone: (646) 876-9923

Meeting ID: 875 2241 0607

Passcode: 625180

Agenda

1. Welcome
2. Public Comments General Discussion
3. Approval of the 2022 May Meeting Minutes
4. Correspondences
5. Old Business
 - ESDHD Financial Advisor – Updated Fund Recommendations
 - Climate Change Photojournalism Project/Interns (Yale/UCONN/NEHA) – Status
 - EPIC Clinical Database - Status
 - ESDHD File Digitization Project
6. New Business
 - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation
 - CT DPH - ELC 2 Grant Update
 - Travel Clinic Operations - Status
 - Executive Session – Legal Matter
7. Director's Report
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
 - PHAB Accreditation Application Status
 - ESDHD Union Negotiations – Collective Bargaining Contract Expiration 6/2022
 - ESDHD 2022-2023 Adopted Budget Report – Wrap-up

- ESDHD BOD's Summer Break/Miscellaneous Discussion

8. Adjournment

Director	Committee	1/13	2/10	4/14	5/12	6/9	9/8	10/13	11/10	1/12/23
Dennis Natri - Chair	E, B, P, N	P	P	P	A					
Susan Addiss - Vice Chair	E, P, B	P	P	P	P					
Darlene Zimmermann	N, S	P	P	P	P					
Susan Deko	N, P, S, A	P	A	A	P					
Marissa DeChillo Bateman	N, A, S	P	A	P	A					
Virginia Fallon	N, E, S B, P	P	P	P	P					
Nicholas Palladino	N, A	P	P	P	P					
Elaine Anderson	S, B, 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 * Term Expired NQ = No Quorum

Medical Leave of Absence *Conference Called ♦Special Meeting Due to Snowstorm

Respectfully Submitted,

Michael A. Pascucilla

Michael A. Pascucilla, M.P.H., REHS, DAAS
 Director of Public Health