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**EAST SHORE DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
688 East Main Street, Branford Connecticut
Executive Board Meeting - Thursday, September 8, 2022, at 5:30 pm
Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **September 8, 2022, 5:30 PM** Eastern Time (U.S. and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82818295677?pwd=UUIKRTV4S0kvakd0M0JOWUw4b0VBUT09>

Meeting ID: 828 1829 5677

Passcode: 478296

Dial by phone:

(646) 876-9923

Meeting ID: 828 1829 5677

Passcode: 478296

Agenda

1. Welcome
2. Public Comments General Discussion
3. ESDHD Summer Internship Presentations
4. Approval of the 2022 June Meeting Minutes
5. Correspondences
6. ESDHD Summer Internship Presentations
7. Old Business
 - ESDHD Financial Advisor – Updated Fund Recommendations
 - Climate Change Photojournalism Project/Interns (Yale/UCONN/NEHA) - Status
8. New Business
 - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation
 - CDC – NEHA Funded Public Health Fall Internship

- EPIC Clinical Database - Update
- ESDHD File Digitation Project – Update
- National SOBA Presidents Award - U.S. Fish & Wildlife Nomination
- Executive Session – HR Matter

9. 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 Proposed Budget Report - Submission Process

10. Adjournment

Director	Committee	1/13	2/10	4/14	5/12	6/9	9/8	10/13	11/10	1/12/23
Dennis Nastro - Chair	E, B, P, N	P	P	P	A	A				
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P				
Darlene Zimmermann	N, S	P	P	P	P	P				
Susan Deko	N, P, S, A	P	A	A	P	P				
Marissa DeChillo Bateman	N, A, S	P	A	P	P	A				
Virginia Fallon	N, E, S B, P	P	P	P	P	P				
Nicholas Palladino	N, A	P	P	P	P	A				
Elaine Anderson	S, B, A, P	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