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

**Executive Board Meeting**  
**Wednesday, June 14, 2023, at 3:30 pm**  
**In-Person/Virtual - Zoom Meeting**

Present: Susan Addiss, Michael Pascucilla, Darlene Zimmermann, Elaine Anderson, Susan Deko, Marissa DeChillo-Bateman, Dr. Young

Absent: Dennis Nastri, Michael Turcio, Virginia Fallon

Meeting called to order by Susan Addiss at 3:30 pm.

1. Welcome
2. Public Comments or General Discussion
3. Approval of 2023 May Meeting Minutes – Motion to approve May 2023 minutes by Sue Deko and 2<sup>nd</sup> by Elaine Anderson. Minutes Approved.
4. Correspondences – none at this time
5. Old Business
  - ESDHD Vacancies – We have a couple of grant funded positions; Administrative position to assist with grant management and part-time nurse. Posted in the next couple days.
  - Travel Clinic Program – Going well. Dr. Young reports a number of travelers going to Southeast Asia and Africa. Many for yellow fever vaccines and cholera.
  - PO Vessel Regional Program 2023 –full staff, orientation took place with all employees, purchased traditional gas engine vessel, the program is totally functional.
6. New Business
  - Healthy Families/Nurturing Families Network Supervisor Presentation/Report – De Popkin – Brief overview on the program including referral sources. Discussed surveys and new system. Reviewed program data and benchmarks in comparison to the state data. Presented future goals.
  - ESDHD Epidemiological Report – Madison – Reviewed covid changes and continued isolation, and masking if you have tested positive. PCR testing will no longer be free, and you will now need an MD order. Home tests will no longer be free. Physicians no longer need to report negative Covid tests. Reviewed vaccination rates. Reviewed hospitalizations. No current cases of MPox. Reviewed Hepatitis C data.
  - Accreditation report – Barbara – The visit will take place virtually on July 18<sup>th</sup> and 19<sup>th</sup>. The first meeting will be with ESDHD administration

first. The meeting with the board will be in-person and will be held on August 18<sup>th</sup>, 2023—meeting to be scheduled with the board for the week of July 31st

- ESDHD Grants – Status – Director reviewed grants. He will continue to apply for new grants. There are some uncertainties in the grants as to when they will be executed. In addition, there have been some applications submitted for new grants, which are still pending.
- Personnel Matter – Marissa made a motion to go into Executive Session, and Darlene 2<sup>nd</sup>. All approved
- Personnel Matter – Marissa made a motion to return from Executive Session, and Susan Deko 2<sup>nd</sup>. All approved
- Marissa made a motion to award Karene \$10,000 for tuition. Michael \$1,500 for airfare and graduation fees. The remainder \$2,500 will be rolled into the next fiscal year. Sue Deko 2<sup>nd</sup>. All approved.

#### 7. Director's Report

- PHAB Accreditation Application Status – Noted previously by Barbara.
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing) – Sent via email prior to meeting. No questions.
- ESDHD Union Negotiations – Collective Bargaining Contract 2023 – Director is to meet with counsel to review the tentative contract on June 19.

#### 8. Adjournment

- Motion to adjourn by Darlene and 2<sup>nd</sup> by Elaine. All in favor. Adjourned at 5:17 pm.

Respectfully Submitted,

*Angela Carrano*

Angela Carrano, DNP, MSN, RN, Secretary