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

**ESDHD Public Budget Hearing & Executive Board Meeting  
Wednesday, May 10, 2023, at 3:30 pm  
In-Person/Virtual - Zoom Meeting**

Topic: ESDHD Budget Hearing & BOD's Meeting  
Time: **May 10, 2023, 03:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87311499028?pwd=eGNRUmtZOFVzTWx6RlZVSDBDMHhQT09>

Meeting ID: 873 1149 9028

Passcode: 603973

Dial by your location

(309) 205-3325 US

(312) 626-6799 US (Chicago)

(646) 876-9923 US (New York)

Meeting ID: 873 1149 9028

Passcode: 603973

## **Agenda**

1. Welcome
2. Budget Hearing & Public Comments General Discussion
3. Approval of the April 12, 2023 Meeting Minutes
4. Correspondences
5. Old Business
  - ESDHD Vacancies
  - Travel Clinic Program - Update
6. New Business
  - PO Vessel Regional Program 2023 – ESDHD PO Vessel & Approved Contract Discussion
  - Student Internship Grant Funding – CT DPH & Yale University Partnership
  - Coronavirus Update / Vaccination Statistics/Clinics – Local & State Update Presentation
  - ESDHD Grants - Status

7. Director's Report

- PHAB Accreditation Application Status
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
- ESDHD Union Negotiations – Collective Bargaining Contract 2023

8. Adjournment

| Director                  | Committee    | 1/13 | 2/9 | 4/12 | 5/10 | 6/7 | 9/13 | 10/11 | 11/8 | 1/10/24 |
|---------------------------|--------------|------|-----|------|------|-----|------|-------|------|---------|
| ~Dennis Nastri - Chair    | E, B, P, N   | ~ML  | ~ML | P    |      |     |      |       |      |         |
| Susan Addiss - Vice Chair | E, P, B      | P    | P   | P    |      |     |      |       |      |         |
| Darlene Zimmermann        | N, S         | P    | P   | P    |      |     |      |       |      |         |
| Susan Deko                | N, P, S, A   | P    | P   | P    |      |     |      |       |      |         |
| Marissa DeChillo Bateman  | N, A, S      | P    | P   | A    |      |     |      |       |      |         |
| 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

~Dennis Nastri, Chair is on Medical Leave through March 2023

Respectfully Submitted,

**Michael A. Pascucilla**

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