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

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

Topic: ESDHD BOD Meeting  
Time: **Jun 14, 2023, 03:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/84086944896?pwd=a01mNHRIRUYvNmRyeWZ1NERCM2pqUT09>

Meeting ID: 840 8694 4896  
Passcode: 774318

Dial by phone: (646) 931-3860

Meeting ID: 840 8694 4896  
Passcode: 774318

## **Agenda**

1. Welcome
2. Public Comments General Discussion
3. Approval of 2023 May Meeting Minutes
4. Correspondences
5. Old Business
  - ESDHD Vacancies
  - Travel Clinic Program – Update
  - PO Vessel Regional Program 2023 – Update Report
6. New Business
  - De Popkin, Healthy Families/Nurturing Families Network Supervisor Presentation/Report
  - ESDHD Epidemiological Report
  - Current/Pending Grants
  - Personnel Matter – Executive Session

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	6/14	9/13	10/11	11/8	1/10/24
~Dennis Nastri - Chair	E, B, P, N	~ML	~ML	P	P					
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	P	P	P					
Marissa DeChillo Bateman	N, A, S	P	P	A	P					
Virginia Fallon	N, E, S B, P	P	P	P	P					
Michael Turcio	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 (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