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

**ESDHD Executive Board Meeting
Wednesday, September 13, 2023, at 3:30 pm
In-Person/Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **Sep 13, 2023, 03:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88504778233?pwd=MUtdYllvcWc0RVB6Qis1SlgyUytPQT09>

Meeting ID: 885 0477 8233

Passcode: 896240

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Agenda

1. Welcome
2. Public Comments General Discussion
3. Approved 2023 June Meeting Minutes
4. Correspondences
5. Old Business
 - ESDHD Vacancies - Status
 - Travel Clinic Program – Update
6. New Business
 - Student Intern Presentation - Fiona Palmieri
 - ESDHD Epidemiological Report
 - Current/Pending Grants
 - Personnel/Union Contract – Executive Session
7. Director's Report
 - PHAB Accreditation Application Status
 - ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)
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 | 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 | P | P | P | P | | | | |
| Marissa DeChillo Bateman | N, A, S | P | P | A | P | P | | | | |
| Virginia Fallon | N, E, S B, P | P | P | P | P | A | | | | |
| Michael Turcio | 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 (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, Ph.D., M.P.H., REHS, DAAS
 Director of Public Health