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

**ESDHD Executive Board Meeting
Thursday, January 18, 2023, at 5:30 pm
In-Person/Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting
Time: **Jan 18, 2024, 05:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87688290184?pwd=U3dPbFIYUURLanJ5dklRdFZOajZDZz09>

Meeting ID: 876 8829 0184
Passcode: 120699

Dial by Phone:
(309) 205-3325
(564) 217-2000

Meeting ID: 876 8829 0184
Passcode: 120699

Agenda

1. Welcome
2. Public Comments General Discussion
3. Approval of the November 2023 Meeting Minutes
4. Correspondences
5. Guest Presentations:
 - Michael Solakian (ESDHD Audit Report)
 - Student Internship Presentation(s)
6. Old Business
 - ESDHD Retirement/Vacancies - Status
 - Travel Clinic Program – Update
 - Short Beach/Farm River Water Quality Project/Grant Proposal (Abstract Submissions)
7. New Business
 - Yale Partnership/Summer Internships

- ESDHD Epidemiological Report
- Current/Pending Grants – New Grant Funded Position Status

8. Director’s Report

- Budget Update
- PHAB Accreditation Application Status
- ESDHD PH Activity Reports (Environmental, Emerg. Preparedness, Education & Nursing)

9. Adjournment

Director	Committee	1/13	2/9	4/12	5/10	6/14	9/13	10/11	11/8	1/18/24
Dennis Nastro - Chair	E, B, P, N	**ML	**ML	P	P	A	P	P	P	
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P	P	P	P	
Darlene Zimmermann	N, S	P	P	P	P	P	P	P	P	
Susan Deko	N, P, S, A	P	P	P	P	P	P	P	A	
~Wendy Bellmore	TBD									
Virginia Fallon	N, E, S B, P	P	P	P	P	A	P	P	P	
Michael Turcio	N, A	P	P	P	P	A	A	A	P	
Elaine Anderson	S, B, A, P	P	P	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

~New East Haven Board Member 1/18/2024 (Marissa DeChillo Bateman – Resigned 11/2023)

Respectfully Submitted,

Michael A. Pascucilla

Michael A. Pascucilla, Ph.D., M.P.H., REHS, DAAS
 CEO/Director of Public Health