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

**ESDHD Executive Board Meeting
Wednesday, October 11, 2023, at 3:30 pm
In-Person/Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **October 11, 2023, 03:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86868289481?pwd=VnV4aVVVRdzROK05STFYwVTR2aDErZz09>

Meeting ID: 868 6828 9481

Passcode: 475634

Dial by phone: (507) 473-4847

Agenda

1. Welcome
2. Public Comments General Discussion
3. Approval of the September 2023 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 Policies– Executive Session
 - Short Beach/Farm River Water Quality Project
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	P			
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P	P			
Darlene Zimmermann	N, S	P	P	P	P	P	P			
Susan Deko	N, P, S, A	P	P	P	P	P	P			
Marissa DeChillo Bateman	N, A, S	P	P	A	P	P	P			
Virginia Fallon	N, E, S B, P	P	P	P	P	A	P			
Michael Turcio	N, A	P	P	P	P	A	A			
Elaine Anderson	S, B, A, 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**

~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