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

**ESDHD Executive Board Meeting
Wednesday, November 8, 2023, at 3:30 pm
*In-Person/Virtual - Zoom Meeting***

Topic: ESDHD BOD Meeting
Time: **Nov 8, 2023, 03:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81102615695?pwd=c283aW9MeThmaGZMS3IHZ0dleVkvQT09>

Meeting ID: 811 0261 5695
Passcode: 390527

Agenda

1. Welcome
2. Public Comments General Discussion
3. Approval of the October 2023 Meeting Minutes
4. Correspondences
5. Old Business
 - ESDHD Retirement/Vacancies - Status
 - Travel Clinic Program – Update
 - Short Beach/Farm River Water Quality Project (Abstract Submission)
6. New Business
 - Student Intern Presentation - Fiona Palmieri
 - UConn & Yale Partnership/Internships
 - ESDHD Epidemiological Report
 - ESDHD Per Capita Rate, 2024-2025 Budget
 - ESDHD Retreat & HR Training Series
 - Current/Pending Grants – New Grant Funded Position
7. Director's Report
 - Personnel Policies – Executive Session
 - 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	P		
Susan Addiss - Vice Chair	E, P, B	P	P	P	P	P	P	P		
Darlene Zimmermann	N, S	P	P	P	P	P	P	P		
Susan Deko	N, P, S, A	P	P	P	P	P	P	P		
Marissa DeChillo Bateman	N, A, S	P	P	A	P	P	P	A		
Virginia Fallon	N, E, S B, P	P	P	P	P	A	P	P		
Michael Turcio	N, A	P	P	P	P	A	A	A		
Elaine Anderson	S, B, A, 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**

~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
CEO/Director of Public Health