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

**ESDHD Executive Board Meeting
Thursday, February 8, 2024, at 5:30 pm
In-Person/Virtual - Zoom Meeting**

Topic: ESDHD BOD Meeting

Time: **February 8, 2024, 05:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82055906691?pwd=Uk1YUGpKM3ZEUEY5SFZYMM9pTVpoUT09>

Meeting ID: 820 5590 6691

Passcode: 232227

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Agenda

1. Welcome
2. Public Comments General Discussion
3. Approval of the January 2024 Meeting Minutes
4. Correspondences
5. Guest Presentations:
 - Student Internship Presentations
 - Sarah Esenther, Brown University, Ph.D. Candidate
 - Sara Levy Schulwolf, University of Connecticut, M.P.H./MD Candidate
6. Old Business
 - ESDHD Vacancies - Status
 - Travel Clinic Program – Update
 - Yale Partnership/Summer Internships
7. New Business
 - Yale & UConn Partnership/Summer Internships
 - ESDHD Epidemiological Report
 - Current/Pending Grants – New Grant Funded Position Status
 - ESDHD 50th Year Celebration
 - By-Laws & Personnel Policy Updates
 - ESDHD Personnel Discussion – Executive Session
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	2/8	4/11	5/9	6/13	9/12	10/10	11/14	1/9/25
Dennis Nastro - Chair	E, B, P, N	P								
Susan Addiss - Vice Chair	E, P, B	P								
Darlene Zimmermann	N, S	P								
Susan Deko	N, P, S, A	A								
Wendy Bellmore	TBD	P								
Virginia Fallon	N, E, S B, P	P								
Michael Turcio	N, A	P								
Elaine Anderson	S, B, A, 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

Respectfully Submitted,

Michael A. Pascucilla

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