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*Lisa Balter*

TOWN CLERK

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

**ESDHD Executive Board Meeting  
Thursday, April 11, 2024, at 5:30 pm  
In-Person/Virtual - Zoom Meeting**

**Agenda**

Topic: ESDHD BOD Meeting

Time: **April 11, 2024, 5:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85669618848?pwd=NIFYaWp0dW9FUmtTQmNYcStqTFVMZz09>

Meeting ID: 856 6961 8848

Passcode: 380313

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

Meeting ID: 856 6961 8848

Passcode: 380313

1. Welcome/Public Comments General Discussion
  
2. Correspondences
  
3. Old Business
  - ESDHD Vacancies - Status
  - Travel Clinic Program – Update
  - Yale – CT DPH Fellowship Partnership/Summer Internships
  
4. New Business
  - ESDHD Epidemiological Report
  - Current/Pending Grants – New Grant Funded Position Status
  - By-Laws & Personnel Policy Updates
  - ESDHD Personnel Discussion – Executive Session
  
5. Director's Report

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

6. Adjournment

Director	Committee	1/13	2/8	4/11	5/9	6/13	9/12	10/10	11/14	1/9/25
Dennis Nastri - Chair	E, B, P, N	P	P							
Susan Addiss - Vice Chair	E, P, B	P	P							
Darlene Zimmermann	N, S	P	P							
Susan Deko	N, P, S, A	A	A							
Wendy Bellmore	TBD	P	P							
Virginia Fallon	N, E, S B, P	P	P							
Michael Turcio	N, A	P	P							
Elaine Anderson	S, B, A, 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

Respectfully Submitted,

*Michael A. Pascucilla*

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