East Shore District Health Department  
688 East Main Street  
Branford, CT 06405

Executive Board Meeting February 7, 2019

-Present: Dennis Nastri, Lois Lehr, Elaine Anderson, Angela Carrano, Margaret Ikeda, Michael Pascucilla, Virginia Fallon, Darlene Zimmerman

-Absent: Elias Najjar, Shawna Papa-Holzer

-Meeting called to order at 5:52 PM by Dennis Nastri

-Correspondence: A letter from the State of Connecticut OPM office regarding that our audit should be in the process of being accepted.

-Minutes approved. There was a question from Lois as to if the $18.7K raised by vaccinations was accurate. It was.

-Old Business:
  Grants Status
  1. NEHA grant has been denied
  2. The $1M Dan Davis Grant for PO Boat Research Study was not awarded to the ESDHD
  3. A grant partnered with the ESDHD, the State of Connecticut, and Yale University regarding climate change is being considered.

-Electronic Time Chart: This is being worked out with Marsha and the agent. It will be implemented on a practice basis in March, and should be fully implemented by April.

-Yale Clark Beach Project: Sewers may be extended in in the Short Beach area. This will involve mapping, water sampling, and DNA testing. Frozen samples will be shipped to Utah for testing. This project involves the cooperation of the ESDHD, the Short Beach community, and Dr. Lauren Brooks who has worked with the ESDHD previously.

-The Town of Killingworth, population 6401, is interested in joining the ESDHD. There was a meeting between Paul Hutchinson and Mike. A full presentation with the Killingworth Board will take place on Wednesday, February 13, 2019, at 7 PM. Membership in the ESDHD will cost Killingworth slightly more money than they are currently spending, however they will be getting more services with the ESDHD.

New Business
- The 2 hour BOD continuing education and orientation will take place on Tuesday, March 5, 2019, at 11 AM at the ESDHD office. There will be a power point presentation.

-The SCSU Global Research Tapas Presentation will involve will involve the ESDHD submitting a project on food safety. This will occur in March.
-A Public Health Career Fair will occur on Friday, March 1 to discuss career opportunities in the health industry. Mike will be part of the panel.

-Yale’s Public Health Practice Expo will occur on April 11. Projects done between Yale and the ESDHD may be presented.

-A new Health Care Plan, if accepted, will change current health coverage from Blue Cross, to a State of Connecticut Plan involving United Health Care and Oxford Insurance. Health coverage and the provider network should stay the same, yet costs will go down $14K for a family plan. This should be less expensive than a Health Savings Account.

Executive Session

**Director’s Report**
- PHAB accreditation status is 75% completed. The strategic Plan is almost ready to submit.

- Union Contract negotiations should start next month. The ESDHD is prepared and proposals are ready to be negotiated with union representative.

- The ESDHD public health activity reports regarding environmental, emergency preparedness, flu prevention, education, and nursing is being prepared.

- The ESDHD budget, with an $8.59 pp fee, is being prepared. We are awaiting the State budget and the appointment of a new State Health Commissioner. We do not expect increased funding from the State. Fees from permits and licensing have changed due to the new FDA. This has brought an increase in revenue.

- Meeting adjourned

Respectfully submitted,

Chris Manna