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

Executive Board Meeting June 13, 2019

Present: Dennis Nastri, Elaine Anderson, Angela Carrano, Margaret Ikeda, Michael Pascucilla, Virginia Fallon, Darlene Zimmerman, Brian Wnek

Absent: Elias Najjar

Meeting called to order at 5:38 PM by Dennis Nastri

1. Announcement of new appointment for North Branford, Brian Wnek.

2. Correspondence: Rita Foster and Lois Lehr, thank you cards to the board.

3. Motion to approve May minutes by Darlene, 2nd Elaine. All in favor, with one abstention. Minutes from May accepted with minor corrections.

4. Old Business
   a. CDC Grant – still in process
   b. SCSU – to conduct research study this summer on POB – solar versus gas powered boat and its effect on the environment. $5,000 grant given by Torqueddo for project
   c. Grant for $5,000 from BH Care Partner, Opioid Task Force to place opioid/medicine drop box in the East Haven Police Department.
   d. Yale moving forward with summer intern to continue study. Water is flowing better with recent rainfall. Collaboration between ESDHD, Yale, Short Beach Assoc., Save the Sound and USDA continue.
   e. Using new payroll system, going well, working out some of the kinks.
   f. Health care plan starts July 1st, employees sent enrollment option.

New Business
1. DPH CT Health Community grant submitted and pending ($50,000 a year for two years).
2. Yale University sending students again this fall. Discussion on student project for new incoming class this fall in progress.
3. Extended invitation to new Public Health Commissioner to attend October Executive Board Meeting.

Directors Report
1. PHAB Accreditation moving forward, 90% complete. Continue to gather documents. The letter of intent has been submitted.
2. Union contract still on hold. Discussion with union on PT environmental specialist position and new entry level position.
3. Activity Reports reviewed
4. Initial per capita budget cut of 20% was readjusted to only 10%
5. New member Brian assigned to negation, personnel and budget committee.

Motion to adjourn by Angela, 2nd by Brian

Meeting Adjourned 6:30 p.m.

Respectfully submitted,

Angela Carrano