

**EAST SHORE DISTRICT HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
688 East Main Street, Branford CT  
Executive Board Meeting - Thursday, May 12, 2022, at 5:30 pm  
Virtual - Zoom Meeting**

Present: Michael Pascucilla,  
Virginia Fallon, Darlene Zimmermann, Susan Addiss  
Elaine Anderson, Nick Palladino, Susan Deko

Absent: Dennis Nastri & Marissa DeChillo-Bateman

Meeting was called to order by Susan Addiss at 05:30 pm.

**Please Note:** Due to technical issues and internet disruptions with Zoom, the ESDHD Board of Directors Meeting did not properly record.

1. Welcome
2. Public Comment – There was some discussion on the Epic Program.
3. Correspondence – normal correspondence
4. ESDHD Public Budget Hearing/Presentation FY 2022-2023 – Presentation of the budget by the Director, board discussion, no public comment. Darlene Zimmermann made a motion to accept the budget as written and Elaine Anderson 2<sup>nd</sup>. All in Favor. The budget was approved for FY 2022-2023.
5. Director's Report
  - ESDHD PH Activity Reports (Environmental, Emergency Preparedness, Education, Nurturing Families Network & Nursing)
  - PHAB Accreditation Application Status
  - ESDHD Union Negotiations – Collective Bargaining Contract Expiration 6/2022
  - ESDHD 2022-2023 Proposed Budget Report - Submission Process
6. Motion to adjourn by Virginia Fallon and 2<sup>nd</sup> by Nick Palladino. All in favor. Adjourned at 7:30 p.m.

Respectfully Submitted,

*Angela Carrano*

Angela Carrano, DNP, MSN, RN, Secretary