



**Minutes for the Meeting of the Uncas Health District Board of Directors
March 8, 2017, 6:00 PM**

Location: Uncas Health District office
401 W. Thames Street, Norwich, CT

1. Attendance:

Board Members: Dr. Michael Betten (Bozrah), Frank Jacaruso (Norwich), Kevin Lyden (Salem), JoAnn Merolla-Martin (Norwich), Elizabeth Osga (Griswold), Claude Pellegrino (Sprague), Lili Rafeldt (Voluntown), William Warzecha (Norwich)

Uncas Health District Staff: Patrick McCormack, Director of Health

Absent: Gary Allyn (Montville), John Faulise (Griswold), Jane O’Friel (Norwich), Damian Rickard (Lisbon), Deb Schober (Montville), Keith Wentworth (Lebanon)

2. Audience of Citizens: NONE

Meeting called to order: 6:06 PM

3. MINUTES: A Motion was made by Dr. Mike Betten, seconded by Lillian Rafeldt to accept the Minutes of the January 11, 2017 as presented. Betty Osga abstained from vote due to absence. All in favor.

4. COMMUNICATION: NONE

Chair Board William Warzecha opened the Public Hearing at 6:11 PM on the Uncas Health District FYE 2018 budget.

The Public Hearing was advertised in The Bulletin as required by CGS

Chair Board William Warzecha asked if anyone from public would like to speak on behalf of budget. There were no comments

5. Presentation of FYE 2018 Budget: Claude Pellegrino gave a summary of the draft FYE 2018 budget recommendations to the Board. The draft budget for fiscal year July 1, 2017 – June 30, 2018 was in the amount of \$1,358,776

A motion was made to close the public hearing by Claude Pellegrino, seconded by JoAnn Merolla-Martin. All in Favor. Motion Passed

A motion was made by Lillian Rafeldt, seconded by Betty Osga to approve the budget for FYE June 30, 2018 for \$1,358,776 and commit \$48,510 of the fund balance to balance out the budget for FYE June 30, 2018. All in favor. Motion passed

6. COMMITTEE REPORTS:

A. **Finance Committee Report:** Nothing to report. Presented during the public hearing

7. MANAGEMENT REPORTS:

A. **Director of Health:** A written report was given in the Board packet and was read through at the meeting.

B. **Environmental Health Report:**

a. A written report was provided with the Board packets.

C. **Public Health Nurse Report**

a. None

8. NEW BUSINESS:

A. **RB 7101 – Consolidation update:** Patrick McCormack and William Warzecha attending a hearing at the LOB on March 8, 2017. William Warzecha submitted testimony against the integration of Municipal Health Departments into Regional Health Districts. The testimony was not heard but submitted via an email link. A copy of this testimony was provided to each Board member.

Damian Rickard also submitted testimony on behalf of the Uncas Health District

9. OLD BUSINESS:

A. **PHAB update:**

a. Brenda Viens, TVCCA Registered Dietician, continues to assist the Uncas Health District with the Chronic Disease portion of the CHIP.

b. Patrick McCormack assisted Hartford Healthcare and the WW Backus Hospital in identifying community leaders for its Preventive Medicine Institute Meeting and will present at the March 21st event.

10. OTHER:

The next meeting date is scheduled for May 10 2017

11. ADJOURNMENT: With no further business to address, the meeting was adjourned at 6:55 PM.

All in Favor.

Respectfully Submitted,

Laura Boudah
Office Manager