



**Board of Directors Meeting
Wednesday, September 11, 2019
Uncas Health District Office, 401 West Thames St., Norwich
6:00 PM**

I. Roll Call:

- a. **Present:** Gary Allyn (Montville), Dr. Michael Betten (Bozrah), John Faulise Jr. (Griswold), Frank Jacaruso (Norwich), Thomas Craney (Franklin), Kevin Lyden (Salem), Damian Rickard (Lisbon), Deb Schober (Montville), William Warzecha (Norwich), Keith Wentworth (Lebanon)
- b. **Absent:** Dr. Elizabeth Osga (Griswold), Bob Congdon (Preston), Lillian Rafeldt (Voluntown)
- c. **Vacant:** 2 Norwich representatives, 1 Sprague representative

II. Audience of Citizens: No citizens present

III. Presentation: NONE

IV. Approval of Minutes: The minutes of the May 8, 2019 minutes was approved by Frank Jacaruso, seconded by Keith Wentworth. John Faulise and Thomas Craney abstained from vote. Motion Passed.

V. Communications: None

VI. Committee Reports:

- a. Finance Committee: Budget vs Actual report for July – August 2019. Claude Pellegrino resigned from Committee and Board in May 2019. Michael Betten reported that the finances were on track. The grants are slow going with confirmation due to changes in the reporting and awarding of grants with a new portal being used.

VII. Management Reports

- a. Director of Health Report: Patrick reviewed his report with the board.
- b. Environmental Health Report: The board reviewed
- c. Public Health Nurse report: The board reviewed

VIII. New Business:

- a. Adopt resolution authorizing Patrick McCormack, Director of Health, to enter into and amend contractual instruments with the Department of Mental Health and Addiction Services for the State of Connecticut.

A motion was made by Kevin Lyden, seconded by Michael Betten. All in favor.
Motion Passed

IX. **Old Business:**

a. PHAB update

- i. A Final version of the UHD Strategic Plan was completed
- ii. As role as chair of the ECHC, Patrick submitted a Letter of intent to have the UHD serve as fiduciary for the Health Enhancement Community Grant on behalf of the Eastern Connecticut Health Collaborative.

X. **Other**

XI. **Next Meeting:** November 13, 2019

XII. **Adjournment:** 7:15 PM

Respectfully submitted,

Laura Boudah
Office Manager