



**Board of Directors Meeting  
Wednesday, May 11, 2022**

**Virtual Zoom meeting** - Meeting ID: 868 7577 4500

Passcode: 558396

**5:00 PM**

**I. Roll Call:**

- a. **Present:** John Faulise Jr. – Chairman (Griswold), Pam Aubin (Norwich), Dr. Michael Betten (Bozrah), Lillian Rafeldt (Voluntown), Thomas Craney (Franklin), Rebecca Melucci (Norwich), Damian Rickard (Lisbon), Kevin Lyden (Salem), Dr. Jose-Michael Gonzalez (Norwich), Maria Gladue (Sprague), Frank Jacaruso (Norwich), Keith Wentworth (Lebanon), Dr. Elizabeth Osga (Griswold), Patrick McCormack, Director of Health
- b. **Absent:** Gary Allyn (Montville), Sandra Allyn-Gauthier (Preston), Deb Schober (Montville)

The meeting was called to order at 5:01PM.

**II. Audience of Citizens:** Nancy Renshaw (Town of Bozrah)

**III. Approval of Board Minutes for March 23, 2022:** A motion was made by Mike Betten, seconded by Tom Craney to accept the minutes. Next Meeting: July 13, 2022. Kevin Lyden and Keith Wentworth abstained. All in Favor. Motion passed

**IV. Communications:**

- a. NONE.

**V. Committees:**

- a. Finance Committee: Next meeting scheduled for June 2022.
- b. HR Subcommittee: No meeting or update.

**VI. Management Reports**

**a. Director of Health Report:**

- a. The Director of Health gave a reviewed the written report.
  - i. Dr. Osga requested Board Members connect with the town CEOs to I post information periodically disseminated by the Director of Health on the city/town websites or disseminated through other means as available.

**b. Environmental Health Report:**

- a. Written report provided. There were no questions.

**c. Public Health Nurse report:**

- a. Written report provided. There were no questions.

**VII. New Business:**

- a. The Director of Health provided a legislative update focused on House Bill 5045: An Act Reducing Lead Poisoning and its potential impact on the workload of the Uncas Health District.
- b. The Board meeting times were considered and it was determined that a change would not occur at this time. The Board concurred that the hybrid virtual/in-person option is working well for most members.

VIII. **Old Business:**

- a. **None**

IX. **Other –**

- X. **Next Meeting:** July 13, 2022 5:00 pm (virtual/in-person)

Motion to adjourn by Frank Jacaruso at 5:52 pm; seconded by Keith Wentworth. All in favor.

Respectfully submitted,

*Patrick McCormack*