



**Board of Directors Meeting
Wednesday, July 27, 2022**

Virtual Zoom meeting - Meeting ID: 811 8598 8966

Passcode: 522329

5:00 PM

I. Roll Call:

- a. **Present:** Gary Allyn (Montville), Dr. Michael Betten (Bozrah), Lillian Rafeldt (Voluntown), Thomas Craney (Franklin), Frank Jacaruso (Norwich), Rebecca Melucci (Norwich), Kevin Lyden (Salem), Dr. Jose-Michael Gonzalez (Norwich) – arrived 5:37 pm, Frank Jacaruso (Norwich), Keith Wentworth (Lebanon), Dr. Elizabeth Osga (Griswold), Patrick McCormack, Director of Health
- b. **Absent:** John Faulise Jr. – Chairman (Griswold), Sandra Allyn-Gauthier (Preston), Nancy Renshaw (Bozrah), Deb Schober (Montville), Pam Aubin (Norwich), Damian Rickard (Lisbon), Maria Gladue (Sprague)

The meeting was called to order at 5:39 PM.

II. Audience of Citizens: None

III. Approval of Board Minutes for May 11, 2022: A motion was made by Tome Craney, seconded by Frank Jacaruso to accept the minutes with removal of Frank's name in twice for attendance. All in Favor. Motion passed

IV. Communications:

- a. NONE.

V. Committees:

- a. Finance Committee: No meeting or update.
- 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 provided.
- 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. MOU to allow itinerant food vending establishments that are permitted by another party, to operate in its town or district without needing an additional permit. This does not apply to temporary events. A motion was made by Frank Jacaruso, seconded by Keith Wentworth to establish an MOU with the State of Connecticut. All in Favor. Motion Passed.

VIII. **Old Business:**

- a. **IT Contracts:** DOH and Office Manager are working on a new IT plan for the District.

IX. **Other –**

- X. **Next Meeting:** September 14, 2022 5:00 pm (virtual/in-person)

Motion to adjourn by Keith Wentworth at 5:44 pm; seconded by Tom Craney. All in favor.

Respectfully submitted,

Laura Boudah