



**Board of Directors Meeting
Wednesday, November 9, 2022**

Virtual Zoom meeting - Meeting ID: 816 8416 5876

Passcode: 338235

5:00 PM

I. Roll Call:

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

The meeting was called to order at 5:00 PM.

II. Audience of Citizens:

- a. Present was Dr. Michael Betten (Bozrah) in the absence of Nancy Renshaw to provide meeting notes to Nancy. He was not a voting member.

III. Approval of Special Board Minutes for September 29, 2022: A motion was made by Betty Osga, seconded by Tom Craney to accept the minutes as presented. Lillian Rafeldt (Voluntown) abstained from voting. 10 in favor/ 1 abstention. Motion passed

IV. Communications:

- a. NONE.

V. Committees:

- a. Finance Committee: There was no meeting. A review of the July – September 2022 financial report was given by Laura Boudah, Office Mgr for UHD. The State of CT is behind in processing many of the current grants due to many retirements. The hope is that by year end UHD should receive funds owed in FYE 6/30/2022 as well as the Per Capita grant.
- b. The DOH would like to hold a Finance Committee meeting in December.
- c. HR Subcommittee: No meeting or update.

VI. Management Reports

- a. **Director of Health Report:**
 - a. The Director of Health reviewed the written report provided.
- b. **Environmental Health Report:**
 - a. Written report provided. There were no questions.
- c. **Public Health Nurse report:**

a. None

VII. **New Business:**

a. Review and approve local per capita rate – A review was conducted of current and proposed rates with the new populations. A motion was made by Kevin Lyden, seconded by Lillian Rafeldt to approve a Local Per Capita request rate of \$7.26 (4%) for fiscal year 23/24. All in favor. Motion passed unanimously.

VIII. **Old Business:**

IX. **Other** – John wanted to thank all the Board members for submitting their DOH performance reviews in a timely manner. He is in the process of completing the review.

X. **Next Meeting:** January 11, 2022 5:00 pm (virtual/in-person)

Motion to adjourn 6:09 pm. All in favor.

Respectfully submitted,

Laura Boudah