

Approved
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 9, 2015 – 5:30 p.m. Ledge Light Health District

The Regular April meeting of the Ledge Light Health District Board of Directors was held on Thursday, April 9, 2015 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were Chairperson Kent Sistare, Vice Chair Jackie Massett, Secretary Sue Vincent, Treasurer Ken Nogacek, Barbara Gerrish, Maryellen Grace, Stephenie Guess, Kevin Serpa, Joyce Schmidt, Lewis Thomas, Director of Health Steve Mansfield, and Supervisor, Administration/Finance and Health Education/Community Outreach Jen Muggeo. Absent excused was Candace Devendittis and Danielle Gelinis. Absent unexcused were Steve Carlow and Corina Vendetto.

- I. CALL TO ORDER- Chairperson Sistare called the meeting to order at 5:37 pm.
 - a. Adoption of the Meeting Minutes of 3/12/15 - After a motion by J. Massett that was seconded by J. Schmidt, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none
- III. STAFF PRESENTATION–Cindy Barry, Senior Health Program Coordinator, presented an overview of the Outdoor Edible Classroom Mini-Grant Program.
- IV. REPORT FROM THE CHAIRPERSON- Chairperson Sistare had no news to report.
- V. COMMUNICATION FROM BOARD MEMBERS- J. Massett thanked J. Muggeo and all the staff that coordinated B. Salsbury’s farewell.
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none; b. Finance- none; c. Bylaws- none; d. Health Equity- none
- VII. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written report including staffing changes that will become effective on May 1, 2015.
- VIII. FINANCIAL REPORTS- Jen Muggeo presented the financial report.
- IX. OLD BUSINESS- none
- X. NEW BUSINESS
 - a. FY15-16 Budget- J. Muggeo presented the proposed operating budget for Fiscal Year 2015-16. The proposed budget includes an increase of 2.4% in the per capita rate to \$7.15. Chairperson Sistare moved acceptance of the proposed budget; J. Massett seconded. The budget was approved unanimously.
- XI. OTHER
 - a. Maryellen Grace motioned to appoint Steve Mansfield and Kent Sistare as authorized signers on the Infinex Investment account; Sue Vincent seconded. The motion was unanimously approved.
- XII. ADJOURNMENT- After a motion by K. Nogacek that was seconded by M. Grace, the meeting adjourned at 6:42 p.m.