

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

The Regular July meeting of the Ledge Light Health District Board of Directors was held on Thursday, July 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, Steve Carlow, Candace Devendittis, Barbara Gerrish, Maryellen Grace, Stephenie Guess, Kevin Serpa, Lewis Thomas, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo.

Absent excused were Danielle Gelinis, Treasurer Ken Nogacek, and Joyce Schmidt. Absent unexcused was Corina Vendetto.

- I. CALL TO ORDER- Chairperson Sistare called the meeting to order at 5:35 pm.
 - a. Adoption of the Meeting Minutes of 6/11/15 - After a motion by J. Massett that was seconded by M. Grace, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none
- III. STAFF PRESENTATION– Katie Baldwin gave an overview of LLHD’s Lead Prevention program.
- IV. REPORT FROM THE CHAIRPERSON- Chairperson Sistare had no news to report.
- V. COMMUNICATION FROM BOARD MEMBERS- none
- 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.
- VIII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- IX. OLD BUSINESS- none
- X. NEW BUSINESS-
 - a. K. Sistare moved appointment of S. Vincent and B. Gerrish to the nominating committee. The motion was seconded by C. Devendittis and passed unanimously.
- XI. OTHER- none
- XII. ADJOURNMENT- After a motion by M. Grace that was seconded by S. Vincent, the meeting adjourned at 6:18 p.m.