

DRAFT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 8, 2017 – 5:30 p.m. Ledge Light Health District

The Regular June meeting of the Ledge Light Health District Board of Directors was held on Thursday, June 8, 2017 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were Chairperson Kent Sistare, Vice Chair Jackie Massett, Treasurer Ken Nogacek, Steve Carlow, Candace Devendittis, Danielle Gelinas, Barbara Gerrish, Maryellen Grace, Susan Graham, Stephenie Guess, Sally Ritchie, Karen von Ruffer Hills, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo, and Recording Secretary Estelle Harrison. Absent excused were Bonnie Reemsnyder, Kevin Serpa, and Secretary Sue Vincent.

- I. CALL TO ORDER- Chairman K. Sistare called the meeting to order at 5:34 p.m.
 - a. Adoption of the Meeting Minutes of April 13, 2017 - After a motion by J. Massett that was seconded by C. Devendittis, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none.
- III. STAFF PRESENTATION – J. Muggeo gave an overview of the Opioid Action Team Project.
- IV. REPORT FROM THE CHAIRPERSON- Chairman Sistare gave a report on his activities.
- 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 June report.
- VIII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- IX. OLD BUSINESS
 - a. Appointment of Auditor – After discussion, J. Massett moved to reappoint Hoyt, Filippetti and Malaghan to conduct the FY17 audit. K. Nogacek seconded the motion which was unanimously approved.
- X. NEW BUSINESS
 - a. Allocation of Projected FY17 Fund Balance - K. Nogacek moved to approve the allocation of the projected FY17 fund balance as presented. S. Carlow seconded the motion which was unanimously approved.
 - b. Election of Nominating Committee – J. Massett moved to appoint B. Gerrish and S. Vincent to the Nominating Committee. C. Devendittis seconded the motion which was unanimously approved.
- XI. OTHER- none
- XII. ADJOURNMENT - After a motion by J. Massett that was seconded by C. Devendittis, the meeting adjourned at 6:35 p.m.