

Approved

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, May 14, 2015 – 5:30 p.m. Ledge Light Health District

The Regular May meeting of the Ledge Light Health District Board of Directors was held on Thursday, May 14, 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, Candace Devendittis, Barbara Gerrish, Maryellen Grace, Stephenie Guess, Kevin Serpa, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo.

Absent excused were Treasurer Ken Nogacek, Danielle Gelinias, Joyce Schmidt, and Lewis Thomas. Absent unexcused were Steve Carlow and Corina Vendetto.

- I. CALL TO ORDER- Chairperson Sistare called the meeting to order at 5:36 pm.
 - a. Adoption of the Meeting Minutes of 4/9/15 - After a motion by J. Massett that was seconded by M. Grace, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none
- III. STAFF PRESENTATION– Mike Caplet, DEMHS Region 4 Coordinator presented an “Introduction Briefing: Region 4 Office & Regional Emergency Planning Team.”
- 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 including new hire and staffing changes.
- VIII. FINANCIAL REPORTS- J. Muggeo presented the financial report and gave an overview of the new online payment system.
- IX. OLD BUSINESS- none
- X. NEW BUSINESS- none
- XI. OTHER- none
- XII. ADJOURNMENT- After a motion by J. Massett that was seconded by S. Vincent, the meeting adjourned at 6:24 p.m.