

APPROVED

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 8, 2016 – 5:30 p.m. Ledge Light Health District

The Regular September meeting of the Ledge Light Health District Board of Directors was held on Thursday, September 8, 2016 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were, Chairperson Kent Sistare, Secretary Sue Vincent, Barbara Gerrish, Maryellen Grace, Susan Graham, Stephenie Guess, Kevin Serpa, Lewis Thomas Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo. Absent excused were Vice Chair Jackie Massett, Treasurer Ken Nogacek, Candace Devendittis. Absent unexcused were Steve Carlow, Danielle Gelinis, and Corina Vendetto.

- I. CALL TO ORDER- Chairperson K. Sistare called the meeting to order at 5:34 pm.
 - a. Adoption of the Meeting Minutes of 7/14/16 - After a motion by K. Serpa that was seconded by M. Grace, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none
- III. STAFF PRESENTATION- Community Health Assessment – Jen Muggeo
- IV. REPORT FROM THE CHAIRPERSON- none
- 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 September report.
- VIII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- IX. OLD BUSINESS- none
- X. NEW BUSINESS
 - a. Election of Officers- On behalf of the Nominating Committee, Sue Vincent presented the slate of officers as follows: President, Kent Sistare; Vice Chair, Jackie Massett; Secretary Sue Vincent; Treasurer Ken Nogacek. K. Serpa moved to accept the report of the Nominating Committee. The motion was accepted unanimously. Chairman Sistare opened the floor for other nominations. K. Serpa moved to close nominations and elect the slate as presented. M. Grace seconded the motion that was approved unanimously.
 - b. Review and Adoption of CHA and CHP – This item was tabled until the October meeting.
- XI. OTHER- none
- XII. ADJOURNMENT - After a motion by K. Serpa that was seconded by M. Grace, the meeting adjourned at 6:43 p.m.