APPROVED

REGULAR MEETING OF THE BOARD OF DIRECTORS Thursday, January 14, 2016 – 5:30 p.m. Ledge Light Health District

The Regular January meeting of the Ledge Light Health District Board of Directors was held on Thursday, January 14, 2016 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were Vice Chair Jackie Massett, Treasurer Ken Nogacek, 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 Chairperson Kent Sistare, Danielle Gelinas, Joyce Schmidt and Lewis Thomas. Absent unexcused was Steve Carlow and Corina Vendetto.

- I. CALL TO ORDER- Vice President Massett called the meeting to order at 5:34 pm.
 - a. Adoption of the Meeting Minutes of 12/10/15 After a motion by J. Massett that was seconded by S. Vincent, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION— none
- III. REPORT FROM THE CHAIRPERSON- none
- IV. COMMUNICATION FROM BOARD MEMBERS- none
- V. REPORTS FROM SUBCOMMITEES
 - a. Personnel- none; b. Finance- none; c. Bylaws- none; d. Health Equity- none
- VI. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written January report.
- VII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- VIII. OLD BUSINESS- none
- IX. NEW BUSINESS
 - a. Authorization for the DOH to Sign DPH Contracts- Resolved; that the District Director of Health be authorized to negotiate and sign contracts with the Department of Public Health and Department of Public Health and Department of Mental Health and Addiction Services and to negotiate and sign any future contract amendments, January 14, 2016 December 31, 2016.
 - b. Crowley Award- The staff recommended that the 2015 Crowley Award recipient be Lawrence + Memorial's Director of Community Partnerships + Population Health, Laurel Holmes. The award will be presented before the February regular meeting at 5 pm.
 - c. Approval of Amendment of 401 Plan Document- This agenda item was tabled to the February meeting.
- X. OTHER- none
- XI. ADJOURNMENT After a motion by K. Serpa that was seconded by C. Devenditis, the meeting adjourned at 6:02 p.m.