

APPROVED
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, June 13, 2019 – 5:30 p.m. Ledge Light Health District

A public hearing was held followed by the regular meeting of the Ledge Light Health District Board of Directors on Thursday, April 11, 2019 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London.

Present: Chairperson Danielle Steward-Gelinas, Vice Chair Stephenie Guess, Secretary Sue Vincent, Steve Carlow, Robert Carlson, Tom Gotowka, Susan Graham, Tracee Reiser, Kevin Serpa, Kent Sistare, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo, and Recording Secretary Estelle Harrison. **Absent excused:** Treasurer Ken Nogacek, Candace Devendittis, Barbara Gerrish, John Kiker, Sally Ritchie, Lucy Schlink, Frank Silva, Rob Simmons, and Karen von Ruffer Hills.

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:33 p.m.
 - a. Adoption of the Meeting Minutes of May 9, 2019 - After a motion by K. Serpa that was seconded by S. Vincent, the minutes were approved. R. Carlson abstained.
- II. PUBLIC PARTICIPATION- none
- III. REPORT FROM THE CHAIRPERSON- none
- IV. COMMUNICATION FROM BOARD MEMBERS- none
- V. REPORTS FROM SUBCOMMITTEES
 - 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 report.
- VII. FINANCIAL REPORTS- J. Muggeo reviewed the financial reports.
- VIII. OLD BUSINESS- none
- IX. NEW BUSINESS
 - a. Allocation of FY19 Fund Balance: After discussion, S. Guess moved to approve the allocation of the projected FY19 fund balance as presented. K. Serpa seconded the motion which was unanimously approved.
 - b. Election of Nominating Committee: K. Serpa moved to appoint D. Steward-Gelinas, S. Vincent and T. Reiser to the Nominating Committee. S. Carlow seconded the motion which was unanimously approved.
 - c. 2019-22 Bargaining Unit Contract Ratification: D. Steward-Gelinas moved to authorize the Director of Health to sign the collective-bargaining unit agreement as presented. Seconded by S. Vincent. The motion unanimously approved.
- X. ADJOURNMENT - After a motion by K. Serpa that was seconded by J. Kiker, the meeting adjourned at 6:28 p.m.