

APPROVED

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 12, 2019 – 5:30 p.m. Ledge Light Health District

The Regular monthly meeting of the Ledge Light Health District Board of Directors was held on Thursday, September 12, 2019 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London.

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

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:31 p.m.
 - a. Adoption of the Meeting Minutes of June 13, 2019 - After a motion by K. Sistare that was seconded by K. Serpa, the minutes were approved.
- 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. Election of Officers – On behalf of the Nominating Committee, D. Steward-Gelinas presented the slate of officers as follows: Chairperson Danielle Steward-Gelinas; Vice Chair Stephenie Guess; Secretary Sue Vincent, Treasurer Ken Nogacek. Chairperson D. Steward-Gelinas opened the floor for other nominations. K. Sistare moved to close nominations and elect the slate as presented. J. Kiker seconded the motion that was approved unanimously.
- X. ADJOURNMENT - After a motion by K. Nogacek that was seconded by S. Vincent, the meeting adjourned at 6:28 p.m.