

**APPROVED**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, April 11, 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, Barbara Gerrish, Tom Gotowka, John Kiker, 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:** Treasurer Ken Nogacek, Candace Devendittis, Susan Graham, Tracee Reiser, Lucy Schlink, Frank Silva, Rob Simmons, and Karen von Ruffer Hills.

**PUBLIC HEARING REGARDING PROPOSED FY18 BUDGET (5:30 p.m.)**

- I. CALL TO ORDER – Chairperson D. Steward-Gelinas called the hearing to order at 5:30 pm.
- II. RECEIVE PUBLIC COMMENTS ON PROPOSED FY20 BUDGET – There were no members of the public present, and no written correspondence was received.
- III. ADJOURNMENT - The meeting adjourned at 5:32 pm.

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

- 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 March 14, 2019 - After a motion by K. Serpa that was seconded by S. Guess, the minutes were approved.
- II. PUBLIC PARTICIPATION– none
- III. STAFF PRESENTATION- C. Barry Senior Health Program Coordinator presented “Prevention of Occupational Exposure to Tick-Borne Diseases – Are you ready for Conn-OSHA Inspections.”
- 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 report.
- VIII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- IX. OLD BUSINESS- none
- X. NEW BUSINESS
  - a. FY20 Budget– J. Muggeo presented the FY20 budget with the municipal per capita rate for FY20 set as \$7.37. Following discussion, K. Serpa moved to approve the budget as presented. J. Kiker seconded the motion which was approved unanimously.
  - b. Lead Legislation- The proposed changes to lead legislation and it will affect how lead cases will be managed in the District were discussed.
- XI. EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS – D. Steward-Gelinas moved that the Board enter an executive session with S. Mansfield and J. Muggeo invited to stay. B. Gerrish seconded the motion which was approved unanimously. The Board entered Executive Session at 6:24 p.m. and exited at 6:44 p.m.
- XII. ADJOURNMENT - After a motion by S. Ritchie that was seconded by J. Kiker, the meeting adjourned at 6:45 p.m.