

DRAFT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, March 14, 2019 – 5:30 p.m. Ledge Light Health District

The Regular meeting of the Ledge Light Health District Board of Directors was held on Thursday, March 14, 2019 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London.

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

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:32 p.m.
 - a. Adoption of the Meeting Minutes of February 14, 2019 - After a motion by K. Sistare that was seconded by T. Reiser, the minutes were approved. K. Serpa abstained.
- II. PUBLIC PARTICIPATION– none
- III. STAFF PRESENTATION- R. Melmed, Epidemiologist, gave an overview the Hepatitis A vaccination program.
- 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- none
- XI. OTHER- none
- XII. ADJOURNMENT - After a motion by D. Steward that was seconded by S. Vincent, the meeting adjourned at 6:15 p.m.