

APPROVED

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, March 12, 2020 – 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, March 12, 2020 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London.

Present: Chairperson Danielle Steward-Gelinas, Treasurer Ken Nogacek, Secretary Sue Vincent, Steve Carlow, Robert Carlson, Candace Devendittis, David Eck, Barbara Gerrish, Susan Graham, John Kiker, Ernest Koschmieder, Tracee Reiser, Lucy Schlink, Kevin Serpa, Kent Sistare, June Strunk, Director of Health Steve Mansfield, and Deputy Director Jen Muggeo, and Recording Secretary Estelle Harrison.

Absent excused: Vice Chair Stephenie Guess, Tom Gotowka, and Sally Ritchie.

- 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 January 9, 2020 - After a motion by K. Sistare that was seconded by K. Serpa, the minutes were approved. E. Koschmieder abstained.
- II. PUBLIC PARTICIPATION- none
- III. STAFF PRESENTATION- none
- 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 reviewed the financial reports.
- IX. OLD BUSINESS
 - a. Investment Allocation – This item was deferred until the next meeting.
 - b. Executive Session for Director of Health Evaluation – J. Kiker moved that the Board enter an executive session with S. Mansfield invited to stay. K. Serpa seconded the motion which was approved unanimously. The Board entered Executive Session at 6:17 p.m. and exited at 6:25 p.m.
 1. Following the Executive Session, K. Nogacek moved that the Director of Health’s compensation be adjusted to reflect a 4% raise in base salary and a 1% increase to the District’s contribution to the Director’s 401k without the need for him to increase his personal contribution, with the compensation adjustments being effective on the Director’s contract anniversary date. The motion was seconded by K. Sistare and approved unanimously.
- X. NEW BUSINESS
 - a. Adoption of FY21 Budget - This item was deferred until the next meeting.
- XI. OTHER- none
- XII. ADJOURNMENT - The meeting adjourned at 6:32. p.m.