

DRAFT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 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, November 12, 2020 – 5:32 p.m., via Zoom.

Present: Chairperson Danielle Steward-Gelinas, Treasurer Ken Nogacek, Secretary Sue Vincent, Robert Carlson, Susan Graham, Thomas Gotowka, John Kiker, Ernest Koschmieder, Sally Ritchie, Tracee Reiser, Kevin Serpa, June Strunk, Director of Health Steve Mansfield, and Deputy Director Jen Muggeo, Recording Secretary Estelle Harrison. **Absent excused:** Steve Carlow, Candace Devendittis, David Eck, Barbara Gerrish, Vice Chair Stephenie Guess, Kent Sistare.

- 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 September 10, 2020 - After a motion by S. Vincent that was seconded by T. Reiser, 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 presented the financial report.
- VIII. OLD BUSINESS
 - a. Investment Allocation – This item was deferred until the next meeting.
- IX. NEW BUSINESS
 - a. 2021 Board Meeting Schedule- After a motion by K. Nogacek that was seconded by J. Kiker, the 2021 Board Meeting Schedule was approved.
 - b. FY22 Budget - This item was deferred until a Special meeting that will be held in December. After a motion by K. Serpa that was seconded by K. Nogacek the motion to hold a Special Meeting on December 10, 2020, was approved.
- X. ADJOURNMENT – After a motion by T. Reiser that was seconded by E. Koschmieder, the meeting adjourned at 6:30 p.m.