

**APPROVED**

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 10, 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, September 10, 2020 – 5:30 p.m., via Zoom.

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

- 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 July 9, 2020 - After a motion by S. Vincent that was seconded by K. Nogacek, the minutes were approved. T. Reiser and K. Serpa 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- none
- IX. OLD BUSINESS
  - a. Investment Allocation – This item was deferred until the next meeting.
- X. NEW BUSINESS
  - a. Update to LLHD Personnel Policy Section 8.814 Holidays – After a brief discussion, J. Strunk moved to list the second Monday of October as Indigenous Peoples’ Day in place of Columbus Day. J. Kiker seconded the motion that was approved with 15 in favor and one against.
  - b. Election of Officers – On behalf of the Nominating Committee, S. Vincent presented the slate of officers as follows: Chairperson Danielle Steward-Gelinas; Vice Chair John Kiker; Treasurer Ken Nogacek; and Secretary Sue Vincent. Chairperson D. Steward-Gelinas opened the floor for other nominations. T. Reiser moved to close nominations and elect the slate as presented. J. Strunk seconded the motion that was approved unanimously.
- XI. ADJOURNMENT – The meeting adjourned at 5:53 p.m.