

APPROVED
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 13, 2021 – 5:30 pm Ledge Light Health District

The Regular monthly meeting of the Ledge Light Health District Board of Directors was held on Thursday, May 13, 2021 – 5:30 p.m., via Zoom.

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

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:39 p.m.
 - a. Adoption of the Meeting Minutes of January 14, and April 22, 2021 - After a motion by S. Vincent that was seconded by K. Serpa, 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 reviewed the financial reports.
- VIII. OLD BUSINESS- none
- IX. NEW BUSINESS
 - a. Appointment of Auditor for FY21: Following discussion, D. Steward-Gelinas moved to reappoint Hoyt, Filippetti and Malaghan to conduct the FY21 audit. C. Devendittis seconded the motion which was approved unanimously.
 - b. Allocation of Fund Balance: Following discussion, K. Serpa moved to approve the allocation of the projected FY21 balance as presented. T. Reiser seconded the motion which was approved unanimously.
 - c. Election of Nominating Committee: J. Kiker moved to appoint D. Gelinas, S. Vincent, and T. Reiser to the Nominating Committee. B. Gerrish seconded the motion which was unanimously approved.
- X. ADJOURNMENT - The meeting adjourned at 6:08 p.m.