

**APPROVED**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Thursday, September 23, 2021 – 5:30 p.m. Ledge Light Health District

The Special meeting of the Ledge Light Health District Board of Directors was held on Thursday, September 23, 2021 – 5:30 p.m., via Zoom.

**Present:** Chairperson Danielle Steward-Gelinas, Treasurer Ken Nogacek, Secretary Sue Vincent (arrived during Director's Report), Robert Carlson, Susan Graham, Stephenie Guess, Thomas Gotowka, John Kiker, Tracee Reiser, Kevin Serpa, Kent Sistare, June Strunk, Director of Health Steve Mansfield, and Deputy Director Jen Muggeo.

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:42 p.m.
  - a. Adoption of the Meeting Minutes of May 13, 2021- After a motion by K. Sistare that was seconded by K. Nogacek, the minutes were approved. R. Carlson abstained; all other members voted to adopt the minutes as presented
- II. PUBLIC PARTICIPATION- none
- III. REPORT FROM THE CHAIRPERSON- none
- IV. COMMUNICATION FROM BOARD MEMBERS-T. Gotowka discussed the debate in Old Lyme regarding asserting racism as a public health issue.
- 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- the financial report was deferred.
- VIII. OLD BUSINESS- none
- IX. NEW BUSINESS
  - a. 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. K. Sistare moved to close nominations; T. Reiser seconded the motion which was approved unanimously. S. Graham moved to elect the slate as presented. J. Strunk seconded the motion which was approved unanimously.
  - b. Executive Session for Personnel Matters (Mansfield/Muggeo) – D. Gelinas moved to enter Executive Session with Director Mansfield and Deputy Director Muggeo invited to stay. K. Sistare seconded the motion which was approved unanimously. The Board entered Executive Session at 6:01 and exiting Executive Session at 6:14. No action was taken during Executive Session.
- X. OTHER-none
- XI. ADJOURNMENT – After a motion by K. Sistare that was seconded by J. Strunk and approved by all, the meeting adjourned at 6:14 p.m.