

**DRAFT**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, November 10, 2021 – 5:30 p.m. Ledge Light Health District

The Regular meeting of the Ledge Light Health District Board of Directors was held on Thursday, November 10, 2021 – 5:30 p.m., via Zoom.

**Present:** Chairperson Danielle Steward-Gelinas, Treasurer Ken Nogacek, Secretary Sue Vincent, Robert Carlson, Kendra Clark, Erin Gregor, Barbara Gerrish, Susan Graham, Stephenie Guess, Tracee Reiser, Kevin Serpa, Kent Sistare, Director of Health Steve Mansfield, Deputy Director Jen Muggeo, and Communications Coordinator Estelle Harrison. **Absent Excused:** Steven Carlow, Candace Devendittis, David Eck, Thomas Gotowka, John Kiker, and Eugene Pfeiffer.

- 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 September 23, 2021- After a motion by K. Serpa that was seconded by S. Vincent, 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. FY23 Budget – After a motion by K. Nogacek that was seconded by T. Reiser, the fiscal year 2023 per capita rate of \$7.59 (a 3% increase) was approved.
  - b. Appointment of Subcommittee Members
    - Bylaws Committee: B. Gerrish, Chair; R. Carlson; S. Guess; and K. Serpa.
    - Finance Committee: K. Nogacek, Chair; T. Reiser; K. Serpa; K. Sistare; and S. Vincent.
    - Health Equity: S. Carlow, C. Devendittis; B. Gerrish; T. Gotowka; S. Graham; and S. Vincent.
    - Personnel Committee: J. Kiker, Chair; K. Clark; S. Graham; E. Gregor; and S. Guess.
  - c. 2022 Board Meeting Schedule- After a motion by K. Serpa that was seconded by S. Graham, the 2022 Board Meeting Schedule was approved.
- X. OTHER- none
- XI. ADJOURNMENT – After a motion by T. Reiser that was seconded by E. Gregor and approved by all, the meeting adjourned at 6:07 p.m.