

DRAFT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January 13, 2022 – 5:30 p.m. Ledge Light Health District

The Regular meeting of the Ledge Light Health District Board of Directors was held on Thursday, January 13, 2022 – 5:30 p.m., via Zoom.

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

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:37 p.m.
 - a. Adoption of the Meeting Minutes of November 10, 2021- After a motion by D. Steward-Gelinas that was seconded by T. Reiser, the minutes were approved. P. Goldstein 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- 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. Authorization for the DOH to Sign DPH Contracts: D. Steward-Gelinas moved that the District Director of Health be authorized to negotiate and sign contracts with the Department of Public Health and Department of Mental Health and Addiction Services and to negotiate and sign any future contract amendments effective January 13, 2022, through December 31, 2022. E. Gregor seconded the motion which was approved.
 - b. Director of Health Evaluation – J. Kiker gave an overview of the evaluation process.
- X. OTHER - The bargaining unit contract ends on June 30, 2022, and the renegotiating process will begin over the next couple of months.
- XI. ADJOURNMENT – After a motion by R. Carlson that was seconded by K. Nogacek and approved by all, the meeting adjourned at 6:16 p.m.