

**DRAFT**

**LEDGE LIGHT HEALTH DISTRICT BOARD OF DIRECTORS  
Public Hearing and Regular Meeting – March 10, 2022**

**PUBLIC HEARING REGARDING PROPOSED FY23 BUDGET (5:30 p.m. via Zoom)**

**Present:** Chairperson Danielle Steward-Gelinas, Secretary Susan Vincent, Treasurer Ken Nogacek, Paul Goldstein, Tom Gotowka, Erin Gregor, Stephenie Guess, Eugene Pfeiffer, Nicole Porter, Tracee Reiser, Kevin Serpa, Director of Health Steve Mansfield, Deputy Director Jen Muggeo, Recording Secretary Estelle Harrison.

**Absent excused:** Steve Carlow, Kendra Clark, Candace Devendittis, David Eck, Barbara Gerrish, Susan Graham, John Kiker, and Kent Sistare.

- I. CALL TO ORDER – Chairperson D. Steward-Gelinas called the hearing to order at 5:31 pm and read the public notice.
- II. RECEIVE PUBLIC COMMENTS ON PROPOSED FY23 BUDGET – There were no members of the public present, and no written correspondence was received.
- III. ADJOURNMENT - After a motion by K. Serpa that was seconded by P. Goldstein, the meeting adjourned at 5:34 p.m.

**REGULAR MEETING OF THE BOARD OF DIRECTORS (5:35 p.m. via Zoom)**

**Present:** Chairperson Danielle Steward-Gelinas, Secretary Susan Vincent, Treasurer Ken Nogacek, Paul Goldstein, Tom Gotowka, Erin Gregor, Stephenie Guess, Eugene Pfeiffer, Nicole Porter, Tracee Reiser, Kevin Serpa, Director of Health Steve Mansfield, Deputy Director Jen Muggeo, Recording Secretary Estelle Harrison.

**Absent excused:** Steve Carlow, Kendra Clark, Candace Devendittis, David Eck, Barbara Gerrish, Susan Graham, John Kiker, and Kent Sistare.

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:35 p.m.
  - a. Adoption of the Meeting Minutes of January 13, 2022 - After a motion by P. Goldstein that was seconded by E. Pfeiffer, the minutes were approved 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. EXECUTIVE SESSION FOR PERSONNEL MATTERS- S. Guess moved that the Board enter an executive session with S. Mansfield and J. Muggeo invited to stay. K. Serpa seconded the motion which was approved unanimously. The Board entered Executive Session at 5:54 p.m. and exited at 6:03 p.m.
- IX. OLD BUSINESS
  - a. Director of Health Evaluation- Chair Steward-Gelinas presented the evaluation and compensation recommendation on behalf of the Personnel and Finance Committee. K. Nogacek moved approve of the recommendation of the Committees that effective retroactively to his contract anniversary date, the Director of Health’s salary will be increased by 4% and the District’s match in to his 401 account will be increased by 1% without the need for him to increase his deferment. In addition, the Director of Health will receive a one-time bonus of \$20,000. P. Goldstein seconded the motion, which was approved unanimously.
- X. NEW BUSINESS
  - a. Adoption of the FY23 Budget- Paul moved adoption of the FY23 budget as presented, with a per capita rate of \$7.59. S. Vincent seconded the motion, which was approved unanimously.
  - b. Fee Schedule Adjustments- D. Steward-Gelinas moved that the District fee schedule be amended to remove the fee associated with public lodging licenses. P. Goldstein seconded the motion, which was approved unanimously.
- XI. OTHER- none
- XII. ADJOURNMENT – After a motion by P. Goldstein that was seconded by K. Nogacek and approved by all, the meeting adjourned at 6:16 p.m.