

APPROVED
LEDGE LIGHT HEALTH DISTRICT BOARD OF DIRECTORS
Regular Meeting – September 8, 2022

The Regular meeting of the Ledge Light Health District Board of Directors was held on Thursday, September 8, 2022 – 5:30 p.m., via Zoom. The meeting was digitally recorded and available to review upon request.

PUBLIC HEARING ON PROPOSED TATTOO AND BODY ART REGULATION (5:30 p.m. via Zoom)

Present: Chairperson Danielle Steward-Gelinas, Vice Chair John Kiker, Treasurer Ken Nogacek, Kendra Clark, Brian Clinton, Andrew Field, Paul Goldstein, Tom Gotowka, Susan Graham, Erin Gregor, Stephenie Guess, Eugene Pfeifer, Nicole Porter, Tracee Reiser, Kevin Serpa, Kent Sistare, Director of Health Steve Mansfield, Deputy Director Jen Muggeo, Recording Secretary Estelle Harrison, and Danielle Medrano (public). **Absent excused:** Steve Carlow, Candace Devendittis, and Secretary Susan Vincent.

- I. CALL TO ORDER – Chairperson D. Steward-Gelinas called the hearing to order at 5:30 pm, identified all board members present, and read the public notice.
- II. RECEIVE PUBLIC COMMENTS ON PROPOSED REGULATION – Danielle Medrano of Midnight Angel Studio in Groton shared comments about the new regulation. No written correspondence was received.
- III. ADJOURNMENT - After a motion by K. Serpa that was seconded by P. Goldstein, the meeting adjourned at 5:36 p.m.

REGULAR MEETING OF THE BOARD OF DIRECTORS (5:33 p.m. via Zoom)

Present: Chairperson Danielle Steward-Gelinas, Vice Chair John Kiker, Treasurer Ken Nogacek, Kendra Clark, Brian Clinton, Andrew Field, Paul Goldstein, Tom Gotowka, Susan Graham, Erin Gregor, Stephenie Guess, Eugene Pfeifer, Nicole Porter, Tracee Reiser, Kevin Serpa, Kent Sistare, Director of Health Steve Mansfield, Deputy Director Jen Muggeo, Recording Secretary Estelle Harrison, and Attorney Amity L. Arscott (public). **Absent excused:** Steve Carlow, Candace Devendittis, and Secretary Susan Vincent.

- 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 July 14, 2022 - After a motion by P. Goldstein that was seconded by E. Pfeifer, the minutes were approved as presented.
- II. PUBLIC PARTICIPATION- Attorney Arscott shared comments regarding Branford Manor.
- III. STAFF PRESENTATION- C. Barry, Senior Health Program Coordinator, presented an overview of the Cook Well Program.
- IV. REPORT FROM THE CHAIRPERSON- none
- V. COMMUNICATION FROM BOARD MEMBERS- none
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none. b. Finance- none; c. Bylaws- none. d. Health Equity- none
- VII. FINANCIAL REPORTS- J. Muggeo reviewed the financial reports.
- VIII. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written report.
- IX. OLD BUSINESS
 - a. Tattoo Regulation- After a motion by K. Sistare that was seconded by E. Pfeifer, the LLHD body art regulations were accepted as amended and presented that will go into effect January 1, 2023, were approved unanimously.
- X. NEW BUSINESS
 - a. Election of Officers – On behalf of the Nominating Committee, J. Kiker presented the slate of officers as follows: Chairperson Danielle Steward-Gelinas; Vice Chair John Kiker; Treasurer Ken Nogacek; and Secretary Sue Vincent. After a motion to elect the slate as presented was moved by T. Reiser and seconded by B. Clinton. The motion was approved unanimously.
 - b. Strategic Planning Consultant - After a call to approve starting the contracting process with Health Management Associates was moved by T. Reiser and seconded by K. Sistare, the motion was approved unanimously.
- XI. ADJOURNMENT – After a motion to adjourn by J. Kiker that was seconded by K. Serpa and approved by all, the meeting ended at 6:20 p.m.