

DRAFT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, January 12, 2023 – 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 12, 2023 – 5:30 p.m., via Zoom.

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

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:32 p.m.
 - a. Adoption of the Meeting Minutes of November 10, 2022- After a motion by S. Vincent that was seconded by E. Pfeifer, the minutes were approved.
- II. PUBLIC PARTICIPATION- none
- III. STAFF PRESENTATION- The Health Management Associates provided an overview of the Strategic Planning Process.
- 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. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written report.
- VIII. FINANCIAL REPORTS- J. Muggeo reviewed the financial reports.
- IX. OLD BUSINESS- none
- X. 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 12, 2023, through December 31, 2023. P. Goldstein seconded the motion which was approved.
 - b. Director of Health Evaluation – J. Kiker discussed the evaluation process.
- XI. ADJOURNMENT – After a motion by K. Serpa that was seconded by T. Reiser and approved by all, the meeting adjourned at 6:14 p.m.