

DRAFT
LEDGE LIGHT HEALTH DISTRICT BOARD OF DIRECTORS
Public Hearings and Regular Meeting – March 14, 2024

The Regular meeting of the Ledge Light Health District Board of Directors was held on Thursday, March 14, 2024 – 5:30 p.m., at 74 Garfield Avenue, New London.

Present: Chairperson Danielle Steward-Gelinas, Vice Chair John Kiker, Secretary Sue Vincent, Treasurer Ken Nogacek, Steven Buttermore, Paul Goldstein, Thomas Gotowka, Ryan McCammon, Eugene Pfeifer, Nicole Porter, Tracee Reiser, Kent Sistare, Director of Health Jen Muggeo, and Communications Coordinator Estelle Harrison. **Absent Excused:** Kendra Clark, Brian Clinton, Susan Graham, Stephenie Guess, and Michelle Petrucelli. **Absent Not Excused:** Steven Carlow and Candace Devendittis. **Members of the Public:** Maria Moises, Joe Quaratella, Kendy Zapata, Jeffrey Zapata, Shanae Strong, Jacqueline Santos, Hope Lee, Mercedes Doyle, Naomi Pagan, Ramon Anibal, Jacqueline Acevedo, Suzette Perez, Christine Coslin, Ronald McCory, Anita Pinder, and Diane C. Collins.

PUBLIC HEARING REGARDING PROPOSED FY24 BUDGET (5:30 p.m.)

- I. CALL TO ORDER – Chairperson D. Steward-Gelinas called the hearing to order at 5:32 p.m. and read the public notice.
- II. RECEIVE PUBLIC COMMENTS ON PROPOSED FY24 BUDGET – No public comments or written correspondence were received.
- III. ADJOURNMENT - The meeting adjourned at 5:33 p.m.

PUBLIC HEARING REGARDING PROPOSED COSMETOLOGY REGULATION (5:32 p.m.)

- I. CALL TO ORDER – D. Steward-Gelinas called the hearing to order at 5:33 p.m. and read the public notice.
- II. PUBLIC COMMENTS ON PROPOSED COSMETOLOGY REGULATION – Public comments were received by individuals in attendance and by email. The Director of Health made changes to the regulation based on feedback. D. Steward-Gelinas moved that the proposed cosmetology regulation be approved as revised. The motion was seconded by T. Reiser and approved unanimously.
- III. ADJOURNMENT - The meeting adjourned at 5:50 p.m.

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

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:51 p.m.
 - a. Adoption of the Meeting Minutes of January 11, 2024 – K. Nogacek moved to approve the minutes as presented. Motion seconded by S. Vincent and approved unanimously.
 - b. Adoption of the Proposed Cosmetology Regulation - D. Steward-Gelinas moved that the New Business agenda item Adoption of the Updated Cosmetology Regulation be moved to the current discussion. The motion was seconded by T. Reiser and approved unanimously. D. Steward-Gelinas moved to approve the Proposed Cosmetology Regulation. The motion was seconded by T. Reiser and approved unanimously.
- II. PUBLIC PARTICIPATION- none
- III. REPORT FROM THE CHAIRPERSON- none
 - a. Adoption of the FY25 Budget and Fee Schedule - D. Steward-Gelinas moved that New Business agenda item Adoption of the FY25 Budget and Fee Schedule be moved to the current discussion. The motion was seconded by K. Sistare and approved unanimously. K. Nogacek moved that the per capita rate for fiscal year 2025 remain at \$7.59 (a 0% increase). The motion was seconded by J. Kiker and approved unanimously.
- 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- J. Muggeo provided details on the written report.
- VII. FINANCIAL REPORTS- J. Muggeo reviewed the financial reports.
- VIII. OLD BUSINESS
 - a. D. Steward-Gelinas moved to add Adoption of the Strategic Plan to the current discussion. The motion was seconded by N. Porter and approved unanimously. D. Steward-Gelinas moved to adopt the Strategic Plan as presented. The motion was seconded by K. Nogacek and approved unanimously.
- IX. NEW BUSINESS
- X. OTHER – none
- XI. ADJOURNMENT – D. Steward-Gelinas moved to adjourn the meeting. The motion was seconded by K. Nogacek and approved unanimously. The meeting adjourned at 6:13 p.m.