

DRAFT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, November 14, 2024 – 5:30 p.m. Ledge Light Health District

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

Present: Chairperson Danielle Steward-Gelinas, Secretary Sue Vincent, Treasurer Ken Nogacek, Steven Buttermore, Brian Clinton, Paul Goldstein, Thomas Gotowka, Susan Graham, Ryan McCammon, Eugene Pfeifer, Michele Petrucelli, Tracee Reiser, Director of Health Jen Muggeo, and Communications Coordinator Estelle Harrison.

Absent Excused: Vice Chair John Kiker, Kendra Clark, Nicole Porter, and Kent Sistare.

Absent Not Excused: Steven Carlow and Candace Devendittis.

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:31 p.m.
 - a. Adoption of the Meeting Minutes of September 12, 2024- K. Nogacek moved to approve the minutes. S. Vincent seconded the motion, which was approved unanimously.
- II. PUBLIC PARTICIPATION
 - a. The Director of Health distributed an email chain that a community member asked be shared with the Board (attached).
- 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- J. Muggeo gave an overview of her written report.
- VII. FINANCIAL REPORTS- J. Muggeo provided details on her written report.
- VIII. OLD BUSINESS- none
- IX. NEW BUSINESS
 - a. Appointment of Subcommittees-
 - Bylaws Committee: B. Clinton, Chair; K. Clark; and J. Kiker
 - Finance Committee: K. Nogacek, Chair; E. Pfeifer; T. Reiser; K. Sistare; and S. Vincent.
 - Health Equity: S. Carlow; K. Clark; B. Clinton; C. Devendittis; P. Goldstein; T. Gotowka; S. Graham; and S. Vincent.
 - Personnel Committee: J. Kiker, Chair; S. Buttermore; K. Clark; S. Graham; R. McCammon; and N. Porter.
 - b. FY26 Per Capita Rate- After a motion by K. Nogacek that T. Reiser seconded, the fiscal year 2026 per capita rate of \$7.82 (a 3% increase) was approved.
 - c. 2025 Meeting Calendar- After a motion by B. Clinton that R. McCammon was seconded, the 2025 Board Meeting Schedule was approved.
 - d. Food Regulation Updates- tabled until the next meeting on January 9, 2025.
- X. OTHER
 - a. The Chair opened the floor for discussion regarding the email chain submitted under public comment. The Board did not take any action.
- XI. ADJOURNMENT – After a motion by B. Clinton that was seconded T. Reiser and unanimously approved, the meeting adjourned at 6:05 p.m.