

Connecticut River Area Health District

Serving the Towns of Clinton, Deep River, Old Saybrook, Haddam and Chester

Christine Goupil, Clinton

Rita Foster, Clinton

Angus McDonald, Vice Chairman, Deep River

Michael Dunne, M.D., Chairman, Old Saybrook

Alan Schwarz, M.D., Old Saybrook

Bob McGarry, Haddam

Lauren Gister, Chester

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Old Saybrook, CT 06475
Phone: 860-661-3300 Fax: 860-661-3333

Unapproved Minutes

Tuesday, June 23rd, 2020

Regular Meeting of the CRAHD Board of Directors

2:00 PM - VIDEO ZOOM MEETING

<https://www.google.com/url?q=https://us02web.zoom.us/j/7109678856&sa=D&ust=1593212601593000&usg=AOvVaw2VQA2oPcZk5tjYORE6099u>

1. Call to Order

The meeting was called to order at 2:32 PM.

2. Roll Call

Christine Goupil, Michael Dunne, Rita Foster, Alan Schwarz, Angus McDonald, Bob McGarry, Lauren Gister.

Others present Karl Kilduff, Town Manager, Clinton

3. Review/Approval of Minutes Dated 1/21/2020

Motion moved Gister, 2nd McGarry

Approved 7-0

4. Review/Approval of Budget FY 2020/2021

Motion moved Goupil, 2nd McGarry

Approved 7-0

6. COVID-19 Updates

Meetings CRAHD Medical Board Members & 1st Selectman/Town Manager
Weekly Zoom meetings – COVID -19 - Discussions to Date 2020.

3/26, 4/2, 4/9, 4/16, 4/23, 4/30, 5/7, 5/14, 5/21, 5/28, 6/4, 6/11, 6/18

7. Adjournment

The CRAHD Board of Directors meeting ended at 2:48PM.

Submitted

Scott Martinson, MPH, MS, RS
CRAHD Director of Health