

Connecticut River Area Health District

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

Peter Neff, Chairman, Clinton

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

William Fritz, Clinton

Jeffrey Goldblatt, M.D., Old Saybrook

Angus McDonald, Deep River

Lizz Milardo, Haddam

455 Boston Post Road, Suite 7
Old Saybrook, CT 06475
Phone: 860-661-3300 Fax: 860-661-3333

Minutes

Monday, June 26, 2017

Regular Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

12:00 PM

A. Call to Order

Peter Neff, Chairman of the CRAHD board, called the regular meeting of the CRAHD board of directors to order at 11:08 A.M.

B. Roll Call

Chairman Neff recognized the following board directors: Michael Dunne, Angus McDonald, Lizz Milardo.

C. Approval of Minutes from the March 27, 2017 Regular meeting, and the May 22, 2017 Regular meeting

March 27, 2017: After review of the minutes, a motion to approve the minutes from the March 27, 2017 Regular Meeting was made by Dunne, 2nd Milardo.

Approved 3-0, Neff abstained

May 22, 2017: Since there was no quorum for this meeting, the minutes did acknowledge the budget public hearing, and the minutes were discussed for information for the benefit of the directors present. No formal vote was taken to approve the minutes.

D. Old Business

- **CT DPH Legislative proposal, local health consolidation**

This item was tabled until Health Director Monopoli is present and could discuss in more detail.

- **Request for Assistance: town Tax Collectors**

This item was tabled until Health Director Monopoli is present and could discuss in more detail.

A motion to table the above two items was made by McDonald, 2nd Milardo

Approved 4-0

E. New Business

- **FY 2017-2018 operating budget**

After a brief review of the budget, and no comments from the public hearing, a motion was made to approve the CRAHD 2017-2018 operating budget as presented by Dunne, 2nd Milardo

Approved 4-0

- **FY 2017-2018 Fee Schedule**

After a brief review of the fee schedule, and no comments from the public hearing, a motion was made to approve the CRAHD 2017-2018 fee schedule as presented by Dunne, 2nd Milardo

Approved 4-0

- **FY 2016 through 2022 Capital Spending Plan**

After a brief review of the capital spending plan, and no comments from the public hearing, a motion was made to approve the CRAHD 2016 thru 2022 capital spending plan by McDonald, 2nd Dunne

Approved 4-0

General Discussion on changing day of Board meeting to a Tuesday or Wednesday due to conflicts on Mondays was raised by Director Milardo. All Board members are fine with a change of days if needed. Discussion took place on changing next year vs this year. An agenda item for discussion shall be added to the next Board meeting.

F. Director's Report

Director's report tabled, due to Jim Monopoli's absence. The background information for the Director's report was distributed to the Board. Board members are advised to contact the Director if they have any questions or concerns regarding the information contained in the information received.

G. Adjournment

McDonald moved to adjourn the meeting, 2nd Dunne. The CRAHD board of directors meeting adjourned at 11:30 A.M.

Approved 4-0

Respectfully Submitted, *Peter Neff*

Chairman, and Acting Secretary for the board of directors in the absence of DOH Monopoli