

# Connecticut River Area Health District

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

Christine Goupil, Clinton

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

Rita Foster, Clinton

Alan Schwarz, M.D., Old Saybrook

Angus McDonald, Vice Chairman, Deep River

Lizz Milardo, Haddam – Lauren Gister, Chester

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## Minutes

Tuesday, February 26, 2019

Regular Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

2:00 PM

### **1. Call to Order**

Michael Dunne, Chairman of the CRAHD board of directors, called the regular meeting to order at 2:15 P.M.

### **2. Roll Call**

Chairman Dunne recognized the following board directors: Alan Schwarz, Christine Goupil, Lauren Gister, Vice Chairman Angus McDonald, Rita Foster and Lizz Milardo (Via Phone). Also, in attendance was Scott Martinson, DOH and Sherry Carlson, Public Health Nurse.

### **3. Review/Approval of minutes from January 29, 2018 regular meeting.**

Minutes from the January 29, 2019 regular meeting were reviewed by board directors. Motion to approve Minutes made by McDonald 2<sup>nd</sup> Gister.

*Approved 7-0*

### **4. New Business**

Martinson reported that the environmental staff is very busy. There was also discussion regarding the 2018/2019 Influenza season. Martinson reported that the Governor has selected a new DPH commissioner, Renee Coleman-Mitchell. Martinson also reported that CRAHD is expecting a decrease in preparedness funding and he is meeting with Directors in our region on how to best allocate preparedness funds going forward. There was also discussion regarding a potential 20% increase in medical premiums for CRAHD employees on the Deep River plan.

### **5. 2019/2020 Budget.**

The proposed 2019/2020 CRAHD Budget will go to a public hearing set for April 30, 2019 at 1:30 PM. Martinson will send the public hearing notice to the press and will post on the CRAHD website. There will be no permit fee increases for 2019/2020. Motion to approve Dunne, 2<sup>nd</sup> Schwarz.

*Approved 7-0*

**6. CRAHD by laws**

Lauren Gister and Rita Foster are working on possible changes to some of the verbiage related to quorums, proxies and alternates in the CRAHD by-laws.

**7. Adjournment**

Dunne moved to adjourn the meeting, 2<sup>nd</sup> McDonald. The CRAHD board of directors meeting adjourned at 3:25 PM.

Respectfully Submitted, Scott Martinson, MPH, MS, RS  
Director of Health