

VIRTUAL BOARD OF DIRECTORS MEETING
Tuesday, February 9, 2021

MINUTES

BOARD MEMBERS PRESENT: Rosalie Averill, Chairman, Tom Clifford, Barbara Dlugos, Camille Kurtyka, Rita Pelaggi, Edith Sletner, Dionne Kotey, Jennifer Behuniak, John Zikaras, Jean Jones, Ed Kisluk, Barbara Lombardi.

ABSENT: Adam Bronko, Christine Connolly, and Justin Rompre.

GUEST: First Selectwoman, Annmarie Drugonis.

STAFF PRESENT: Jessica Kristy, Director of Health, Carissa Caserta, Assistant Director of Community Health Services, Melanie Dokla, Assistant Director of Environmental Health Services, and Lisa McEachern, Business Manager.

BOARD RECORDING SECRETARY: Betty King.

I. Call to Order and Pledge of Allegiance

Rosalie Averill, Chairman, called the meeting to order at 7:07 p.m. The Pledge of Allegiance was recited.

II. Acceptance of Virtual Board Meeting on January 12, 2021

2021-64 **ACTION TAKEN:** Motion made by Barbara Lombardi, to accept the Minutes of the Virtual Board Meeting of January 12, 2021, seconded by Camille Kurtyka,. All Ayes. Abstain- Tom Clifford.

III. Correspondence - Rosalie Averill

Rosalie read notes sent to Jess from Gloria and Walter Stelkonis thanking the staff for their appreciation at the COVID flu clinic. A note from “One Lucky Citizen” for her everlasting thanks to all at the COVID flu clinic.

IV. Financial Report - Lisa McEachern

The Financial Report for the month of January 2021 was reviewed and discussed.

V. Chairman's Report - Rosalie Averill

None at this time.

VI. Director's Report – Jessica Kristy

The Director's Report was reviewed and discussed.

VII. Committee Reports

a. Budget Committee- Ed Kisluk

1. Proposed Budget for Fiscal Year 2021-2022

Ed presented the Proposed Budget for Fiscal Year 2021-2022 and was reviewed and discussed.

2021-65 **ACTION TAKEN:** Motion made by Ed Kisluk, to move to accept the Budget Committee's Proposed Budget and Fee Schedule with Revenues and Expenditures in the amount of \$1,458,042.62, further move the fore said Budget and Fee Schedule to a Virtual Public Hearing on March 9, 2021 at 6:45 PM and a backup date for the Virtual Public Hearing to be held April 13, 2021 at 6:45 PM, seconded by Tom Clifford. All Ayes.

VIII. Old Business

a. Board of Health Action Report FY 2019-2020

2021-66 **ACTION TAKEN:** Motion made by Barbara Lombardi, to accept the Log of Motions FY 2019-2020, seconded by Edith Sletner. All Ayes.

b. Quarter 2 Statistics ending December 31, 2020

2021-67 **ACTION TAKEN:** Motion made by Barbara Lombardi, move to accept the FY 2020-2021 2nd Quarterly Statistics Report, seconded by Camille Kurtyka. All Ayes

IX. New Business

Jess added that there is a Flyer included that NVHD is Now Scheduling: Phase 1 a: Healthcare Personnel, Medical: First Responders: Long Term Care Residents. Phase 1 b.: Individuals 65 and older: Residents of Select Congregate Settings. Jess explained how to make appointments with VAMS.

X. Adjournment

2021-68 **ACTION TAKEN:** Motion made by Camille Kurtyka, to adjourn at 8:21 pm, seconded by Edith Sletner. All Ayes.