

VIRTUAL BOARD OF DIRECTORS MEETING

Tuesday, February 8, 2022

MINUTES

BOARD MEMBERS PRESENT: Adam Bronko, Chairman, Thomas Carney, Barbara Dlugos, Camille Kurtyka, Rita Pelaggi, Jan Mizeski, Meghan Smith, Rosalie Averill, Jennifer Behuniak, John Zikaras, Jean Jones, Ed Kisluk, Barbara Lombardi, and Justin Rompre.

ABSENT: Tom Clifford.

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

Adam Bronko, Chairman called the meeting to order at 7:08 pm. The Pledge of Allegiance was recited.

II. Acceptance of Minutes of Virtual Board Meeting on January 11, 2022

2022-22 **ACTION TAKEN:** Motion made by Rosalie Averill, to accept the Minutes of the Virtual Board Meeting of November 9, 2021, seconded by Jennifer Behuniak. Abstain: Jan Mizeski.

III. Correspondence

None at this time.

IV. Financial Report – Lisa McEachern, Business Manager/Jess

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

Motion made by Barbara Lombardi was voided.

V. Chairman's Report - Adam Bronko

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 2022-2023

Adam sends his appreciation to Ed and his committee who do so well in preparing for this Budget.

The committee met a week ago with the Director of Health and committee members.

2022-23 **ACTION TAKEN:** Motion made by Ed Kisluk to move to accept the Budget Committee's Proposed Fiscal Year 2022-2023 Budget and Fee Schedule with Revenues and Expenditures in the amount of \$1,616,209.67. Further move to forward said Budget and Fee Schedule to the member towns for their consideration and to Virtual Public Hearing on March 8, 2022 at 6:45 PM, seconded by Barbara Lombardi. All Ayes.

VIII. Old Business

None at this time.

Rosalie stated in the minutes last month we were advised that we would have an update on the Strategic Plan at this meeting. Jess said that they are still working on the stakeholder/community input component and writing the plan.

IX. New Business

Jess noted that she will include a brief Medical Reserve Corps overview on the March Board of Director's Meeting Agenda at the request of John Zikaras.

X. Adjournment

2022-21 **ACTION TAKEN:** Motion made by Camille Kurtyka., to adjourn at 7:51 PM, seconded by Rosalie Averill. All Ayes.