

NAUGATUCK VALLEY HEALTH DISTRICT
98 Bank Street, Seymour, CT

March 8, 2022
6:45PM Public Hearing on the Fiscal Year 2022-2023 Budget

BOARD MEMBERS PRESENT: Adam Bronko, Chairman, Jan Mizeski, Rosalie Averill, , Jennifer Behuniak, John Zikaras, Ed Kisluk, and Justin Rompre.

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

Adam Bronko, Chairman, opened the Public Hearing at 6:45 p.m.

Jessica Kristy, Director of Health, read the following Legal Notice:

LEGAL NOTICE

Notice is hereby given that the Naugatuck Valley Health District will hold a virtual Public Hearing on its Proposed Budget and Fees for Fiscal Year 2023 (July 1, 2022 to June 30, 2023) on March 8, 2022 at 6:45 PM.

You can access the Public Hearing from your computer, tablet or smartphone at: <https://meet.goto.com/789927829>. You can also dial in using your phone: + 1 (646749-3122 with the access code: 789-927-829.

Copies are available upon request by calling 203-881-3255 and may be picked up at the NVHD office from 8:30AM to 4:00PM, weekdays except holidays.

This notice is in accordance with the requirements set forth in Section 19a-243 of the C.G.S. Submitted by Jessica Kristy, Director of Health on behalf of Adam Bronko, Board Chair.

Posted in the Republican American and online by the Valley Independent Sentinel.

Adam Bronko, Chairman, closed the Public Hearing at 7:00pm. No one was in attendance.

VIRTUAL BOARD OF DIRECTORS MEETING

Tuesday, March 8, 2022

MINUTES

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

ABSENT: Thomas Carney, Barbara Lombardi.

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 7:06 pm. The Pledge of Allegiance was recited.

2022-25 **ACTION TAKEN:** Motion made by Camille Kurtyka, to accept the Minutes of the Virtual Board Meeting of February 8, 2021, seconded by Jan Mizeski
Abstain: Tom Clifford.

III. Correspondence

Jess read testimony regarding funding for local public health departments and districts that was submitted March 7, 2022 to the distinguished Co-Chairs and Members of the Appropriations Committee on behalf of the CT Association of Directors of Health (CADH).

Adam received a letter dated February 16, 2021 (the date was a typo and should have been February 16, 2022) from Annmarie Drugonis, First Selectwoman of the Town of Seymour regarding Naugatuck Valley Health District's lease of 98 Bank Street, Seymour, CT. This will be referred to the Facilities Committee.

IV. Financial Report – Lisa McEachern, Business Manager

The Financial Report for the month of February 2022 was reviewed and discussed.

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. Budget for Fiscal Year 2022-2023

2022-26 **ACTION TAKEN:** Motion made by Ed Kisluk, move to adopt the Proposed Budget for the Fiscal Year 2022-2023 and Fee Schedule with Revenues and Expenditures in the amount of \$1,616,209.67 and further move, that the Fiscal Year 2023 Budget shall fund up to thirteen full-time core positions and each eligible core full-time employee shall receive a 2 ½ per cent wage increment payable beginning July 1, 2022, seconded by John Zikaras. All Ayes. Opposed: Tom Clifford.

Ed thanked the Budget Committee and staff members for their help and work and great job.

VIII. Old Business

None at this time.

IX. New Business

a. Overview of the Naugatuck Valley Medical Reserve Corps (NVMRC) presented by Jess

X. Adjournment

2022-27 **ACTION TAKEN:** Motion made by Rosalie Averill, to adjourn at 8:23 PM, seconded by Jennifer Behuniak. All Ayes.