

NAUGATUCK VALLEY HEALTH DISTRICT
98 Bank Street, Seymour, CT
VIRTUAL BOARD OF DIRECTORS MEETING

Tuesday, May 10, 2022

MINUTES

BOARD MEMBERS PRESENT: Adam Bronko, Chairman, Tom Clifford, Thomas Carney, Barbara Dlugos, Camille Kurtyka, Rosalie Averill, Jennifer Behuniak, John Zikaras, Jean Jones, Ed Kisluk, Barbara Lombardi, and Justin Rompre.

ABSENT: Rita Pelaggi, Jan Mizeski, and Meghan Smith.

STAFF PRESENT: Jessica Kristy, Director of Health, Carissa Caserta, Assistant Director of Community 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 7:02 pm. The Pledge of Allegiance was recited.

II. Acceptance of Minutes of Virtual Public Hearing and Board Meeting of April 12, 2022

2022-31 ACTION TAKEN: Motion made by Tom Clifford, to accept the Minutes of Virtual Public Hearing and Board Meeting of April 12, 2022, seconded by, Barbara Lombardi. All Ayes.

III. Correspondence

None at this time.

IV. Financial Report - Lisa McEachern, Business Manager

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

V. Chairman's Report – Adam Bronko

None at this time.

VI. Director's Report - Jessica Kristy, Director of Health

The Director's Report was reviewed and discussed.

VII. Committee Reports

a. Facilities Committee - Rosalie Averill

The meeting minutes were reviewed. The Facilities Committee met Tuesday, May 3 to review any responses received from Chief Elected Officials regarding potential facility relocation sites. The Committee was disappointed to report that there was very little acknowledgement or response to the district's request. The Committee will be seeking potential facility information from additional sources, including but not limited to, commercial real estate brokers and non-profit partners and will reconvene one week prior to the Board meeting, with the next meeting being held June 7 at 6:00PM.

VII. Old Business

Jess request five minutes on the June Agenda to provide an update on the status of the new Strategic Plan.

Rosalie asked about the status of the lease on our clinic space next door. The lease is to expire at the end of May. Jess has reached out to our landlord letting him know that we have gotten a verbal from DPH that our grant contract will allow for another one-year extension.

IX. New Business

None at this time.

X. Adjournment

2022-32 **ACTION TAKEN:** Motion made by Tom Clifford, to adjourn at 7:48 PM, seconded by Camille Kurtyka. All Ayes.

Minutes respectfully prepared by Betty King, Recording Secretary, and submitted by Jessica Kristy, Director of Health.