

**NAUGATUCK VALLEY HEALTH DISTRICT**

**98 BANK STREET, SEYMOUR, CT**

**VIRTUAL BOARD OF DIRECTORS MEETING**

**Tuesday, January 10, 2023**

**BOARD MEMBERS PRESENT:** Adam Bronko, Chairman, Tom Clifford, Thomas Carney, Barbara Dlugos, Rita Pelaggi, Jan Mizeski, Rosalie Averill, Jennifer Behuniak, John Zikaras, Jean Jones, Barbara Lombardi, and Justin Rompre.

**ABSENT:** Cady Lenart, and Meghan Smith.

**GUEST:** Seymour 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, 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 7:04 p.m. The Pledge of Allegiance was recited.

**II. Acceptance of Minutes of Hybrid Board Meeting on November 15, 2022**

**2023-20**      **ACTION TAKEN:** Motion made by Barbara Lombardi, to accept the Minutes of the Hybrid Board Meeting of November 15, 2022, with a revision to the title of the document to reflect that it was a Hybrid meeting, not virtual, seconded by Rosalie Averill. All Ayes.

**III. Correspondence**

None at this time.

**IV. Financial Report - Lisa McEachern**

The Financial Report December 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. Facilities Committee – facility search update --Rosalie Averill**

The committee continues to search for available facility options for consideration.

**b. Budget Committee – set Budget workshop meeting date – John Zikaras**

John will schedule and host a committee meeting that will meet before the next full Board of Directors meeting. The Committee consists of Tom Clifford, Adam Bronko, Jennifer Behuniak, Justin Rompre and Rosalie Averill. John will also meet with Jess and Lisa in preparation of the Fiscal Year 2023-2024 Budget Workshop.

**VIII. Old Business**

None at this time.

**IX. New Business**

**a. Acceptance of Quarter 2 Environmental and Community Health Statistics**

**2023-21** **ACTION TAKEN:** Motion made by, Jan Mizeski, to accept the Quarter 2 Environmental and Community Health Statistics, seconded by Jean Jones. All Ayes.

**X. Adjournment**

**2023-22** **ACTION TAKEN:** Motion made by Rosalie Averill, to adjourn at 8:06 PM, seconded by Rita Pelaggi, All Ayes.