

DRAFT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, January 12, 2017 – 5:30 p.m. Ledge Light Health District

The Regular December meeting of the Ledge Light Health District Board of Directors was held on Thursday, January 12, 2017 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were, Chairperson Kent Sistare, Treasurer Ken Nogacek, Vice Chair Jackie Massett, Secretary Sue Vincent, Steve Carlow, Candace Devendittis, Danielle Gelinas, Maryellen Grace, Stephenie Guess, Bonnie Reemsnyder, Kevin Serpa, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo, and Recording Secretary Estelle Harrison. Absent excused were Barbara Gerrish, Susan Graham, and Lewis Thomas. Absent unexcused was Corina Vendetto.

- I. CALL TO ORDER- Chairman K. Sistare called the meeting to order at 5:31 p.m.
 - a. Adoption of the Meeting Minutes of December 8, 2016 - After a motion by J. Massett that was seconded by C. Devenditis, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none.
- III. REPORT FROM THE CHAIRPERSON- Chairman Sistare gave a report on his activities.
- IV. COMMUNICATION FROM BOARD MEMBERS- none
- V. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none; b. Finance- none; c. Bylaws- none; d. Health Equity- none
- VI. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written monthly report.
- VII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- VIII. OLD BUSINESS-none
- X. NEW BUSINESS
 - a. Authorization for the DOH to Sign DPH Contracts – J. Massett moved that the District Director of Health be authorized to negotiate and sign contracts with the Department of Public Health and Department of Public Health and Department of Mental Health and Addiction Services and to negotiate and sign any future contract amendments, January 12, 2017 – December 31, 2017. After a second by B. Reemsnyder, the motion was unanimously approved.
- XI. OTHER- The DOH evaluation will be conducted soon. J. Muggeo will create the same survey type evaluation as last year.
- XII. ADJOURNMENT - After a motion by M. Grace that was seconded by D. Gelinas, the meeting adjourned at 6:30 p.m.

Respectfully submitted,
Estelle Harrison, Recording Secretary