

APPROVED

PUBLIC HEARING and REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, April 14, 2016 – 5:30 p.m. Ledge Light Health District

The Ledge Light Health District Board of Directors held a public hearing regarding the FY17 budget on Thursday, April 14, 2016 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were Chairperson Kent Sistare, Vice Chair Jackie Massett, Secretary Sue Vincent, Candace Devendittis, Barbara Gerrish, Stephenie Guess, Maryellen Grace, Kevin Serpa, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo. Absent excused were Treasurer Ken Nogacek, Danielle Gelinias, Joyce Schmidt, Kevin Serpa, Lewis Thomas, and Corina Vendetto. Absent unexcused was Steve Carlow.

PUBLIC HEARING REGARDING PROPOSED FY17 BUDGET (5:30 p.m.)

- I. CALL TO ORDER – Chairperson Kent Sistare called the hearing to order at 5:30pm.
- II. RECEIVE PUBLIC COMMENTS ON PROPOSED FY17 BUDGET – There were no members of the public present and no written correspondence was received.
- III. ADJOURNMENT

REGULAR MEETING OF THE BOARD OF DIRECTORS

- I. CALL TO ORDER- Chairperson Kent Sistare called the meeting to order at 5:41 pm.
 - a. Adoption of the Meeting Minutes of 3/10/2016 – After a motion by J. Massett that was seconded by M. Grace, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none
- III. STAFF PRESENTATION- R. Melmed gave an overview of a rare E. coli outbreak in our area and explained LLHD’s role in the investigation.
- IV. REPORT FROM THE CHAIRPERSON- none
- V. COMMUNICATION FROM BOARD MEMBERS- none
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none; b. Finance- none; c. Bylaws- none; d. Health Equity- none
- VII. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written April report.
- VIII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- IX. OLD BUSINESS
 - a. 2016 Committee Assignments-
 - Personnel: J. Massett, Chair; M. Grace; D. Gelinias; and S. Guess
 - Finance: K. Nogacek, Chair; J. Schmidt; K. Serpa; L. Thomas; S. Vincent; and M. Grace
 - Bylaws: C. Vendetto; K. Serpa; and J. Massett
 - Health Equity: B. Gerrish; S. Guess; and S. Vincent
- X. NEW BUSINESS
 - a. FY 2017 Budget – J. Muggeo and Director Mansfield presented a draft FY17 budget with the municipal per capita rate for FY17 set as \$7.29. Following discussion, J. Massett moved to approve the budget as presented. K. Sistare seconded the motion which was approved unanimously.
- XI. EXECUTIVE SESSION TO REPORT ON COLLECTIVE BARGAINING NEGOTIATIONS - J. Massett moved to enter Executive Session with Director Mansfield present at 6:23pm. S. Vincent seconded the motion. The Board entered Executive Session at 6:23pm and left Executive Session at 6:43pm.
 - a. J. Massett moved to authorize the Director of Health to sign the collective-bargaining unit agreement as presented. Seconded by S. Vincent. The motion unanimously passed.
- XII. OTHER- none
- XIII. ADJOURNMENT - The meeting adjourned at 6:47 pm.