

Connecticut River Area Health District

Serving the Towns of Clinton, Deep River, Old Saybrook, Haddam and Chester

Karl Kilduff, Clinton

Rita Foster, Clinton

Angus McDonald, Vice Chairman, Deep River

Michael Dunne, M.D., Chairman, Old Saybrook

Alan Schwarz, M.D., Old Saybrook

Bob McGarry, Haddam

Chester, Charlene Janecek (alternate)

455 Boston Post Road, Suite 7 Old Saybrook, CT 06475 Phone: 860-661-3300 Fax: 860-661-3333

Minutes

Tuesday February 22nd 2022 - 2:00PM – 3:00PM

VIDEO ZOOM MEETING

https://www.google.com/url?q=https://us02web.zoom.us/j/84308222181&sa=D&source=calendar&ust=1645986775543810&usg=AOvVaw0WpCyiN3psf8l_nSf4N9NG

Regular Meeting of the CRAHD Board of Directors

1. **Call to Order**

The meeting was called to order at 2:20PM

2. **Roll Call**

Board Present: Michael Dunne, Alan Schwarz, Karl Kilduff, Robert McGarry, Angus McDonald, Charlene Janecek

Board Absent: Rita Foster

Also Present: Scott Martinson, DOH, Sherry Carlson, PHN.

3. **Review approval of Minutes dated 12/16/2021**

Approved McDonald, 2nd Schwarz – *Approved 6-0*

4. **Acceptance of Killingworth, CT as a member Town of CRAHD.**

Approved Janecek, 2nd Schwarz – *Approved 6-0*

Effective Date: 2/23/2022

5. **DOH/PHN - COVID-19 – Updates**

Martinson updated the Board on COVID-19 (2 years into the pandemic) and presented a power point presentation. Carlson discussed contact tracing and vaccination efforts.

Martinson will present opioid data for the next board meeting.

6. **BOARD - Updates**

Towns and Schools adjusting/planning for the end of most mask mandates on February 28th, 2022.

McDonald would like to keep the daily case reporting for his emergency response personal.

7. **Adjournment**

The meeting was adjourned at 2:54PM

Respectfully submitted, Scott Martinson, DOH - RS, MS, MPH