

Connecticut River Area Health District

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

Karl Kilduff, Clinton

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

Rita Foster, Clinton

Alan Schwarz, M.D., Old Saybrook

Angus McDonald, Vice Chairman, Deep River

Bob McGarry, Haddam

Nancy Gorski, Killingworth

Charlene Janecek - Chester

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Old Saybrook, CT 06475

Phone: 860-661-3300 Web: www.crahd.info

MINUTES

Tuesday May 23, 2023 - CRAHD Office

1:45 PM - Budget Public Hearing 2:00 PM Regular Board Meeting

VIDEO ZOOM MEETING OPTION

<https://www.google.com/url?q=https://us02web.zoom.us/j/85103989455?pwd%3DkJKVUdQNEZIRDF1Mk5uOUlhSDFoUT09&sa=D&source=calendar&ust=1683394807654963&usg=AOvVaw049ST3-Z-dej8Wd4-86o->

Call to Order : The meeting was called to order at 2:00 PM.

Roll Call:

In Person: Alan Schwarz, Karl Kilduff, Bob McGarry, Rita Foster, Angus McDonald.

Virtual: Nancy Gorski, Michael Dunne. Also Present: Scott Martinson, DOH.

Absent: Charlene Janecek

Review approval of minutes dated 11/22/2022:

Approved Kilduff, 2nd Schwarz - Approved 7-0

CRAHD 2023/2024 budget approval:

No comments from the public during the budget public hearing. Martinson discussed the budget with the Board. There is no increase in Town per capita, licensing, permitting or application fees for 2023/2024. 2023/2024 budget approved McDonald, 2nd Schwarz - Approved 7-0

CRAHD Food Service Ordinance revision approval: Martinson revised the CRAHD Food Service Ordinance to reflect the FDA Model Food Code. Approved McGarry, 2nd Kilduff - Approved 7-0.

CRAHD/BOARD Updates: Martinson discussed becoming approved as Yale Public Health fellowship placement site starting Fall 2023. The end of the COVID pandemic was discussed as well as vaccinations for the Fall/Winter season.

Adjournment: Motion to adjourn, McDonald, 2nd Gorski. The meeting ended at 3:00 PM.