

# Connecticut River Area Health District

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

Karl Kilduff, Clinton

Rita Foster, Clinton

Angus McDonald, Vice Chairman, Deep River

Nancy Gorski, Killingworth

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

Alan Schwarz, M.D., Old Saybrook

Bob McGarry, Haddam

Charlene Janecek - Chester

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## Minutes

***Tuesday August 23rd, 2022 – 2:00PM***

**Regular Meeting of the CRAHD Board of Directors**

### VIDEO ZOOM MEETING

<https://www.google.com/url?q=https://us02web.zoom.us/j/88472971245?pwd%3DTE1kQ1Ezc k5ybGxyQ1dIaXVBMmZldz09&sa=D&source=calendar&ust=1661351103597387&usg=AOv Vaw3mwlHpRBhtbOs6wB90dL8Y>

**1. Call to Order**

**The meeting was called to order at 2:30 PM**

**2. Roll Call**

**Board Present: Michael Dunne, Alan Schwarz, Karl Kilduff, Angus McDonald, Charlene Janecek, Nancy Gorski**

**Board Absent: Rita Foster, Bob McGarry**

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

**3. Review approval of Minutes dated 5/24/2022**

**Approved McDonald, 2<sup>nd</sup> Schwarz – Approved 6-0**

**4. CRAHD/BOARD – Updates**

**Martinson presented a power point presentation with updated COVID-19 information and beach water sampling. No comments or concerns from the Board.**

**5. Adjournment**

**Motion to Adjourn Meeting, Janecek, 2<sup>nd</sup> McDonald. The meeting was adjourned at 2:35 PM**

**Submitted: Scott Martinson, DOH - RS, MS, MPH**

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