

Connecticut River Area Health District (CRAHD)

Member Towns: Old Saybrook, Clinton, Deep River, Haddam, Chester, Killingworth, Durham

BOARD OF DIRECTORS

Michael Dunne, M.D., Chairman, Old Saybrook
Alan Schwarz, M.D., Old Saybrook
Rita Foster, Clinton
Michelle Benivegna, Clinton
Carol Jones, Deep River
Bob McGarry, Haddam
Cynthia Lignar, Chester
Eric Couture, Killingworth
William Kohlhepp, Durham



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MINUTES

Regular Board Meeting Tuesday August 13, 2024 - 2:00 PM CRAHD Office or Video Zoom Meeting Option

Join Zoom Meeting

<https://us02web.zoom.us/j/85885934188?pwd=I647atrQuhsfGIMWj3kWOimVFfaVIEF.I>

1. Call to Order The meeting was called to order at 2:05 PM

2. Board Member Roll Call

In Person: Alan Schwarz, William Kohlhepp, Eric Couture

Remote: Michael Dunne, Cindy Lignar, Rita Foster, Michelle Benivegna,
Carol Jones

Absent: Robert McGarry

Others Present: Scott Martinson, DOH, Sherry Carlson, PHN

3. Approval of Minutes – Dated May 14, 2024.

Minutes Approved – Schwarz, 2nd Kohlepp – Approved 8-0

5. CRAHD/BOARD – Updates/Discussions

Martinson presented a PowerPoint slide show. There was information provided on the high number of environmental health applications, the status of the current summer beach water sampling, the completion of a sanitary survey for the Clinton Shellfish Commission, the CT Paid Sick Leave Act and CRAHD's positive financial position. Martinson also discussed the hiring of a contractual food service inspector to assist with our inspection activities. Carlson discussed the planned in office and mobile flu clinics for 2024/2025. As always, our vaccination clinics are open to anybody 3 years and over with or without insurance. CRAHD discussed the reportable disease list from FY 2024.

6. Adjournment The meeting was adjourned at 2:45 PM