

# Connecticut River Area Health District (CRAHD)

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

## BOARD OF DIRECTORS

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



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### *MINUTES*

*Tuesday, May 14, 2024 - CRAHD Office*

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

#### *VIDEO ZOOM MEETING OPTION*

<https://us02web.zoom.us/j/82305482984?pwd=OW1XeFJoYmV3ZWZvUG5rWEpRdzdoZz09>

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

#### **Board Member Roll Call:**

In Person: Alan Schwarz, Bob McGarry, William Kohlhepp, Carol Jones, Eric Couture

Remote: Michael Dunne, Cindy Lignar

Absent: Rita Foster – Authorized proxy vote on budget and fees - YES

#### **Others Present:**

In Person: Scott Martinson, DOH, Sherry Carlson PHN

Remote: Brendan Rea, 1st Selectman Durham

#### **CRAHD 2024/2025 Budget & Fee approval:**

No comments from the public during the budget public hearing. Martinson discussed the budget and the fee schedule.

Budget Approved: McGarry, 2nd Schwarz - Approved 8-0

Fee Schedule Approved: Couture, 2nd Schwarz- Approved 8-0

**CRAHD/BOARD Updates:** Martinson presented a PowerPoint slide show for new board members and Town leaders. Kohlhepp recommended adding the slide show to the CRAHD web page. Carlson discussed her public health nursing and emergency preparedness activities with the Board. Martinson discussed the importance of staff retention, and how the current demand is much greater than the supply of qualified sanitarians in CT.

**Adjournment:** Motion to adjourn, Dunne, 2nd McGarry. The meeting ended at 2:45 PM.