

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 May 24th, 2022

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

VIDEO ZOOM MEETING – Public Hearing & Regular Board Meeting

<https://www.google.com/url?q=https://us02web.zoom.us/j/87051784434&sa=D&source=calendar&ust=1653071715675140&usg=AOvVaw0L5GhlP5C1B10Nbs1XH3hx>

Public Hearing 1:45 PM – 2:00 PM – No members of the Public in Attendance

Regular Meeting of the CRAHD Board of Directors

1. Call to Order

The meeting was called to order at 2:04 PM.

2. Roll Call

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

Board Absent: Rita Foster

Proxy: Robert McGarry, Charlene Janecek

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

3. Review approval of Minutes dated 2/22/2022

Approved Kilduff, 2nd Schwarz – *Approved 6-0 – Gorski Abstain*

Robert McGarry (Proxy) Charlene Janecek (Proxy)

4. Review/Approval of Budget FY 2022/2023

Approved McDonald, 2nd Schwarz – *Approved 7-0*
Robert McGarry (Proxy) Charlene Janecek (Proxy)

5. CRAHD/COVID/Board – Updates

Martinson was happy to report that unlike many other Health Districts the CRAHD per capita rate has not increased over the last few years and that will not be changing fiscal year 2022/2023. He also discussed this Summers mosquito control program, the success of our new online payment system, the intern program; where we will be hosting 2 Public Health students and over 10 Yale & SCSU Nursing students, and the latest COVID-19 Developments. CRAHD is also planning a COVID vaccination clinic with Wildwood Pediatrics for kids 6 months to 5 years old dependent on EUA approvals. Martinson said the traffic to the new website for CRAHD has seen exceedingly high traffic rates and he has made the site as informative and user friendly as possible. Martinson is constantly updating the site with the latest public health information. In addition, the Environmental staff have been extremely busy with permitting and inspections throughout the district. Carlson discussed COVID vaccinations and case investigations for children. In office vaccination clinics have continued a weekly basis. The total vaccinations administered by CRAHD has topped 30,000 which is the highest total of any health District in CT. There were no issues presented by the Board.

6. Adjournment

The meeting was adjourned at 2:55PM