

NAUGATUCK VALLEY HEALTH DISTRICT
98 Bank Street, Seymour, CT

April 10, 2018
6:30 PM

Public Hearing on Revisions to the Body Care Code

BOARD MEMBERS PRESENT: John Zikaras, Chairman, Gary Merlone, Mary Connolly, Edie Sletner, Ed Kisluk, and Barbara Lombardi.

STAFF PRESENT: Jeff Dussetschleger, and David Rogers.

BOARD RECORDING SECRETARY: Betty King

John Zikaras, Chairman, opened the Public Hearing at 6:30 p.m.

John Zikaras, Chairman, read the following Legal Notice:

LEGAL NOTICE

Notice is hereby given that the Naugatuck Valley Health District will hold a Public Hearing on proposed revisions to the Body Care Code on April 10, 2018 at 6:30 PM in its 2nd floor conference room, 98 Bank Street, Seymour, CT. Phone: 203-881-3255. If the public hearing scheduled for April 10, 2018 needs to be postponed, for any reason, the public hearing will occur the following Tuesday April 17, 2018 at 6:45 PM in the 2nd floor conference room of NVHD, 98 Bank Street, Seymour, CT. If necessary, postponement notice will be posted on the NVHD website, www.nvhd.org. Copies are available at NVHD offices from 8:30 am to 4:00 pm, weekdays except holidays.

This notice is in accordance with the requirements set forth in Section 19a-243 of the C.G.S.

Board Chair John Zikaras 3/21/2018

John Zikaras, Chairman, closed the Public Hearing at 6:45 p.m. No one from the public was in attendance.

NAUGATUCK VALLEY HEALTH DISTRICT
98 Bank Street, Seymour, CT

April 10, 2018
6:45 PM

Public Hearing on NVHD Proposed Budget and Fees for Fiscal Year July 1, 2018 – June 30, 2018

BOARD MEMBERS PRESENT: John Zikaras, Chairman, Tom Clifford, Gary Merlone, Mary Connolly, Edie Sletner, Jean Jones, Ed Kisluk, and Barbara Lombardi.

STAFF PRESENT: Jeff Dussetschleger, and David Rogers.

BOARD RECORDING SECRETARY: Betty King

John Zikaras, Chairman, opened the Public Hearing at 6:45 p.m.

John Zikaras, Chairman, read the following Legal Notice:

LEGAL NOTICE

Notice is hereby given that the Naugatuck Valley Health District will hold a Public Hearing on its proposed budget and fees for Fiscal Year 2019 (July 1, 2018 to June 30, 2018) on April 10, 2018 at 6:45 PM in its 2nd floor conference room, 98 Bank Street, Seymour, CT. Phone 203-881-3255. Copies are available at NVHD offices from 8:30 am to 4:00 pm, except holidays. If the public hearing scheduled for April 10, 2018 needs to be postponed, for any reason, the public hearing will occur the following Tuesday, April 17, 2018 at 6:45 PM in the 2nd floor conference room at NVHD, 98 Bank street, Seymour, CT. If necessary, postponement notice will be posted on the NVHD website, www.nvhd.org. This notice is in accordance with the requirements set forth in Section 19a-243 of the C.G.S.

Board Chair John Zikaras 3/21/2018

John Zikaras, Chairman, closed the Public Hearing at 7:00 p.m. No one from the public was in attendance.

BOARD OF DIRECTORS MEETING
Tuesday, April 10, 2018

MINUTES

BOARD MEMBERS PRESENT: John Zikaras, Chairman, Tom Clifford, Gary Merlone, Mary Connolly, Edith Sletner, Rosalie Averill, Jean Jones, Ed Kisluk, and Barbara Lombardi.

BOARD MEMBERS ABSENT: Sue Mis, Lisa Brailey, and Camille Kurtyka.

STAFF PRESENT: Jeff Dussetschleger, and David Rogers.

BOARD RECORDING SECRETARY: Betty King

I. Call to Order and Pledge of Allegiance

John Zikaras, Chairman, called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

II. Acceptance of Minutes of Regular Board Meeting of March 20, 2018

2018-37 **ACTION TAKEN:** Motion made by Mary Connolly, to accept the Minutes of Regular Board Meeting of March 20, 2018 as presented, seconded by Tom Clifford. Ayes.

III. Correspondence – Jeff Dussetschleger

We received a letter of resignation from Alicia Mulvihill, the Health Educator. She has taken a position with Quinnipiac Valley Health Department. She will be leaving here on Friday, April 13, 2018.

2018-38 **ACTION TAKEN:** Motion made by Gary Merlone, to send Alicia Mulvihill, a congratulatory letter thanking her for her service at NVHD, seconded by Edith Sletner. All Ayes.

IV. Financial Report - Jeff Dussetschleger

The Financial Report for the month of March 2018 was reviewed and discussed.

V. Chairman's Report - John Zikaras

Jeff Dussetschleger, Lisa McEachern and other staff members honored Karen Spargo last week at Southern Connecticut State University. Karen was honored with those in attendance.

VI. Director's Report - Jeff Dussetschleger

The Director's Report was reviewed and discussed.

VII. Committee Reports

None at this time.

VIII. Old Business

A. Proposed Body Care Code

2018-39 **ACTION TAKEN:** Motion made by Gary Merlone, to accept the "*Body Care Code*" as presented, effective June 1, 2018, seconded by Barbara Lombardi. All Ayes.

B. Proposed Budget for Fiscal Year 2018-2019

2018-40 **ACTION TAKEN:** Motion made by Ed Kisluk, to accept the "*Proposed Budget for the Fiscal Year July 1, 2018 to June 30, 2019*" with a \$6.85 municipal per capita and a 2% salary increase for Core Budget employees effective once we know where the District stands relative to the state budget. The raise will be retroactive to July 1, 2018 and the Fee Schedule as presented, seconded by Rosalie Averill. All Ayes.

IX. Adjournment

2018-41 **ACTION TAKEN:** Motion made by Mary Connolly, to adjourn at 7:45 p.m., seconded by Tom Clifford. All Ayes.