

**BOARD OF DIRECTORS
REGULAR MEETING
December 15, 2020**

The Pomperaug District Department of Health held a Regular Meeting on Tuesday, December 15, 2020 at 5:30 pm at 77 Main Street North, Suite 205, Southbury, CT.

Present: Anne Neumann
Neal Lustig, Director PDDH
Fred D'Amico
Larry Ellis
Richard Hunter

Absent: Dr. Paul Nee

The regular meeting was opened at 5:30 pm.

MINUTES

The minutes of October 13, 2020 were presented. Richard Hunter made a motion to approve minutes as presented, seconded by Larry Ellis, and approved unanimously by the Board.

FINANCIAL REPORT

The financial report for November 2020 year to date was approved. The FY 19/20 audit was presented, ending the year with a strong fund balance.

FY 21/22 PROPOSED BUDGET

The FY 2021/2022 budget was reviewed by the Board. A motion was made by Fred D'Amico, seconded by Richard Hunter, and approved unanimously by the Board, to send the Fiscal Year 2021/2022 Proposed Budget to the district towns.

PROGRAM UPDATE

- Environmental workload is up over the last two years and looks to remain strong through this fiscal year.
- Flu vaccinations were up this year over last year by about 10%. Approximately 2400 flu vaccinations were given in our district.
- The Health Department has received a 'Global Local Mental Health Program' grant for \$20k which will begin in January 2021.
- The Health Department continues to monitor, contact trace and prepare for covid vaccinations. This has involve a tremendous amount of work and will continue throughout the next year.

The next regular meeting and public hearing is scheduled for Tuesday, April 13, 2021 at 5:30 pm. There being no further business, the meeting adjourned at 6:15 pm.

Respectfully submitted,

Laurie Reinheimer
Business Manager