



77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS MEETING
Wednesday 12/07/22, 5:30 PM

Voting Members in Attendance

Anne Neumann (Board Chair)
Dean Sarjent(Washington) *via google meet*
Larry Ellis (Oxford)
Fred D'Amico (Oxford)
Michael Crespan (New Milford)
Dr. Jeremy Levin MD (New Milford) *via google meet*
Paul Nee M.D. (Southbury) *via google meet*

Non Voting Members in Attendance

Lisa Michelle Morrissey (Secretary)

Staff in Attendance

Jennifer Luis (Recording)

Guests

Anthony Michella, Minchella Law Firm

Voting Members Not Present

Chris Cosgrove (New Milford)

MINUTES

Meeting called to order- Board Chair Anne Neumann 5:32 pm

Executive Session

*Anne Neumann made a motion to start the Executive session.
Mike Crespan seconded the motion
Executive session called to order 5:32 pm and ended 5:48 pm.*

Chairman's Report

None

Directors Report

- **Environmental Health Team Report**

Board members received monthly report

There is a critical workforce shortage for sanitarians

State has started task force regarding the shortage of sanitarians

HVHD will communicate to the public the EHT process to help the community with the proper timelines for approval.

- **Community Health Team**

Board members received the monthly report

There is a critical workforce shortage for public health nurses across the state.

HVHD is averaging about 5 -7 nurses per clinic

The Community Team did numerous clinics working six days a week, 12-16 hours a day with clinics in the community schools, Town Halls, and drive through clinics.

Old Business

None

New Business

None

Meeting Adjournment - 7:01pm

Motion: Anne Neumann

Second: Larry Ellis

All in Favor

Motion Carries

Minutes recorded by:

Recording Secretary