**Old Saybrook Public Health Nursing Board**

**Town Hall, 302 Main Street, Old Saybrook, CT 06475**

**Thursday, April 11, 2019 - 7:00 p.m.**

**Minutes**

1. **Call to Order –** Chair Diane called the meeting to order at 7:00 p.m.

**Roll call:**

**Present:** Chair Diane DePaola-Aldi, Sharon Craft, Priscilla Funck, Betsy Owen, Mary Kennedy, MaryAnn Iadarola

**Absent:** Joseph Termine and Don Mill

**Also, present:** Sharon Tiezzi, Recording Clerk

1. **Audience of Citizens –** Tina Belmont, Town Nurse reported on the visits and programs provided to the seniors in town. Diabetes and blood pressure clinics; foot care visits.
2. **Review and Approval of March Minutes –** a motion was made by Priscilla Funck and seconded by Betsy Owen to accept and approve the minutes from the March 14, 2019 meeting**.**

**Motion carried unanimously.**

1. **Review and Approval of Treasurer’s Report –** no report this month
2. **Correspondence –** to date have received two scholarship applications
3. **Old Business –** Mary Kennedy asked if someone would take over getting the gifts for the school nurses for Nurse’s Appreciation Week. May 6th Priscilla Funck offered to do it next year.
4. **New Business –** Don Mill sent in a letter of resignation. Chair Diane asked MaryAnn Iadarola as alternate to move into the full position. She agreed, so Diane will contact First Selectman Carl Fortuna to make the change.
5. **Flanagan Fund –** nothing new to report
6. **Nightingale Fund** – Mary Kennedy and Sharon Craft offered to assist Betsy Owen with the interviews this year.
7. **Morris Fund** – nothing new to report
8. **Adjournment** a motion was made and seconded to adjourn at 7:35 p.m.

Chair Diane adjourned the meeting.

**Respectfully submitted, Sharon Tiezzi, Recording Clerk**