

Old Saybrook Public Health Nursing Board
Town Hall, 302 Main Street, Old Saybrook, CT 06475
7:00pm, Thursday, February 13, 2020
Town Hall, 1st Floor Conference Room

Minutes

I. Call to Order

- A. Vice Chair Elizabeth Owen called the meeting to order at 7:03pm

II. Roll Call & Audience of Citizens

- A. Vice Chair Elizabeth Owen, Sharon Craft, Mary Briscoe, Mary Kennedy, Joe Termine & Amanda Merritt (Recording Clerk) Absent: MaryAnn Iadarola, Diane Aldi DePaola, Pricilla Funck

B. Audience of Citizens

1. Mary Lenzini of VNASC reported home care program shows continued growth. EPIC will be the new health record provider which aligns with many of the large hospital systems. She also spoke of the benefits of the new relationship with Yale.
2. Heather McNeil, OSDirector of Y&FS reported on the Youth Action Council (YAC) which continues to get a good turnout of students although slightly less than last year. Sharing meals together is an opportunity to weave in nutritional benefits with socialization skills. YAC is involved in community activities, such as, Chili Fest, Cardboard Community, LGBT groups, E3 (a substance abuse awareness program), and Americor resource sharing on the shoreline. After the presentation, the board discussed the program at length. Motion was made by Mary Kennedy and seconded by Sharon Craft to fund YAC for FY 2020 with \$3,000.00 (from the PHNB un-contracted budget). Motion carried unanimously.

III. Review and Approval of December 2019 Minutes

- A. A motion was made by Mary Kennedy and seconded by Sharon Craft to accept and approve the December 2019 meeting minutes. Motion carried unanimously.

IV. Review and Approval of February 2020 Treasurer's Report

- A. Seven months activity - similar to previous, anticipate a little surplus at end of year, no new donations last month.
- B. A motion was made by Mary Kennedy and seconded by Sharon Craft to accept and approve the February 2020 Treasurer's Report. Motion carried unanimously.

V. Correspondence - None

VI. Old Business - None

VII. New Business

- A. Approval of recording clerks' Time & Task invoice - A motion was made by Mary Kennedy and seconded by Sharon Craft to accept and approve the Clerk's Time & Task invoice of \$170.00. Motion carried unanimously.

VIII. Flanagan Fund - Tabled until next meeting

IX. Nightingale Fund

- A. Review of revised appeal letter, approved.
- B. Suggestions were discussed about the benefits to the appeal outcome if the board could accept online and credit card donations. J Termine will follow up with the town.

X. Morris Fund - Nothing to discuss

XI. Adjournment - A motion was made by Sharon Craft and seconded by Mary Kennedy to adjourn. Motion carried unanimously. At 7:44pm, Vice Chair Elizabeth Owen adjourned the meeting.