**Old Saybrook Public Health Nursing Board**

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

**Thursday, June 14, 2018**

**7:00 P.M.**

**Town Hall 2nd Floor Conference Room**

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**Call to Order** – Chair Diane Aldi called the meeting to order at 7:06 p.m.

**Present:** Chair Diane Aldi DePaolo, Mary Kennedy, Mary Ann Iadarola, Sharon Craft, Priscilla Funck and Betsy Owen.

**Absent:** Joseph Termine and Don Mill

**Audience of Citizens** – Kathy Cobb, MS, RDN, CD/N of KC & Friends, LLC presented her update to the board to support KIDZ Lunch Bunch, a free lunch program for children this summer in Old Saybrook as was requested. At the last meeting uncontractual funds were put aside.

A motion made by Betsy Owen and seconded by Mary Kennedy to give $800 of uncontractual funds to Kathy Cobb for the summer lunch program.

**Motion carried unanimously.**

**Review and Approval of Minutes – May 10, 2017** - A motion was made by Mary Kennedy and seconded by Sharon Craft to approve the May 10, 2018 minutes.

**Motion carried unanimously.**

**Review and Approval of Treasurer’s Report –** tabled till September meeting.

**Correspondence –** Checks were received for the Nightingale Fund in the amount of $730. The Old Saybrook Lions sent a donation for the dental fund at Social Services in the amount of $500.00. The three 2017 scholarship recipients sent in their transcripts. Thank you notes were received from this year’s scholarship recipient Nellie LaMay; two school nurses for their gift certificates for Nurse’s week.

**Old Business** – A motion was made by Mary Kennedy and seconded by Mary Ann Iadarola to allow Chair Diane to purchase stationary and postage up not to exceed $300.00.

**Motion carried unanimously.**

The board had made a request to Sue Consoli, Social Services Director at Youth & Family for a break down of the funds in the amount of $11,000 of uncontractual funds that were set aside at the May meeting. Her break down is: Hygiene Fund - $2,000; Medical Fund - $5,500 and Dental Fund - $3,500.

**New Business** – the OSPHN Report FY 2018 was emailed and printed out for the board members to review.

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**Flanagan Fund -** nothing new to report

**Nightingale Fund – review 2017 scholarship recipients transcripts** – After the board reviewed the transcripts, a motion was made by Betsy Owen and seconded by Mary Kennedy to award the 2017 recipients their funds.

**Motion carried unanimously.**

**Morris Fund –** nothing new to report

**Adjournment** – a motion was made by Mary Kennedy and seconded by Priscilla Funck to adjourn at 8:05 p.m.

Chair Diane Aldi adjourned the meeting at 8:05 p.m.

**Respectfully submitted,**

**Sharon Tiezzi, Recording Clerk**