**Old Saybrook Public Health Nursing Board**

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

**Thursday, May 9, 2019**

**7:00 P.M.**

**Town Hall 2nd Floor Conference Room**

**Minutes**

**Call to Order –** Chair Diane called the meeting to order at 7:07p.m.

**Roll Call:**

**Present:** Chair Diane DePaola-Aldi, Mary Kennedy, Priscilla Funck, Betsy Owen, Joseph Termine

**Absent:** Sharon Craft and MaryAnn Iadarola

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

**Audience of Citizens –** none

**Review and Approval of Minutes: April 11, 2019 –** A motion was made by Betsy Owen and seconded by Mary Kennedy to accept and approve the minutes from the April 11, 2019 meeting.

**Motion carried unanimously.**

**Review and Approval of Treasurer’s Report** – A motion was made by Priscilla Funck and seconded by Mary Kennedy to accept and approve the Treasurer’s report as presented and corrected by Jay Termine, Treasurer.

**Motion carried unanimously.**

**Correspondence –**

* 13 Nightingale scholarship applications were received.
* 4 Nightingale donations totaling $425.00.
* Reports from Sue Consoli, describing spending of last FY’s Grants to Social Services and requests for grants for FY 2019/20.

**Old Business** – none

**New Business** – Mary Lenzini, President of VNASC sent health care and outreach reports for nursing services provided to the town by the town nurse.

**O.S. Social Services** – After reviewing last year’s grant spending and this year’s requests for funding provided by Sue Consoli; a motion was made by Jay Termine and seconded by Betsy Owen to provide funds from the PHNB un-contracted budget as follows: Hygiene Fund in the amount of $4,000.00; to the Medical Fund in the amount of $2,500.00 and to the Dental Fund in the amount of $2,500.00.

**Motion carried unanimously.**

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**Flanagan Fund –** Mary Kennedy bought gift cards to give to the school nurses for Nurse’s Appreciation Week. A motion was made by Betsy Owen and seconded by Jay Termine to reimburse Mary Kennedy for $204.99 for the purchase of the gift cards.

**Motion carried unanimously.**

**Nightingale Fund –** Thirteen applications were received this year. A motion was made by Betsy Owen and seconded by Priscilla Funck it to take $8,000 from the Flanagan fund and add it to the Nightingale fund in order to give $2,000 to each of the nine applicants who have been accepted into nursing programs. The nine students are Maeve Foley, Timothy Jacoboski, Madeline Kawecki, Abigail Lafreniere, Claudia Spedding, Kathryn Spotts, Jessica Stratton, Jewelia Taylor and Kelsey True.

**Motion carried unanimously.**

**Morris Fund** – none

**Adjournment** – a motion was made and seconded to adjourn the meeting at 8:30 p.m.

Chair Diane adjourned the meeting.

**Respectfully submitted,**

**Sharon Tiezzi, Recording Clerk**