**Old Saybrook Public Health Nursing Board**

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

**Thursday, September 13, 2018**

**7:00 P.M.**

**Town Hall 1st Floor Conference Room**

**Minutes**

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**Call to Order** – Chair Diane Aldi called the meeting to order at 7:02 p.m.

**Present were**: Chair Diane Aldi, Mary Kennedy, Jay Termine, Don Mill, MaryAnn Iadarola

**Absent were**: Priscilla Funck, Sharon Craft, Elizabeth Owen

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

**Audience of Citizens –** Heather McNeil, Executive Director O.S. Youth & Family made a presentation to the Board on Prevention Corps AmeriCorps Program for hiring a Part-Time intern position. Ms. McNeil provided information on the program and what would be expected of the intern position. The intern main mission is to provide proactive community education to prevent and decrease opioid and prescription drug abuse.

 A motion was made by Mary Kennedy and seconded by MaryAnn Iadarola to approve a $1,300.00 funding of the Prevention Corps program from the PHNB Uncontracted funds.

**Yeas: 5 Nays: 0 Abstention: 0**

**Motion carried**

Wendy Mill, Program Coordinator, O.S. Youth & Family was also present to report on the YAC program. She presented her report as requested by the Board. Ms. Mill described how the program helps students deal with and improve self- esteem, decision making, nutrition, peer relationships to mention a few. Ms. Mill requested $3,000 from the PHNB which would continue to support the YAC program.

A motion was made by Mary Kennedy and seconded by Don Mill to approve the request for $3,000 to support the YAC program, funds coming from the PHNB Un-contracted budget.

**Yeas: 5 Nays: 0 Abstentions: 0**

**Motion carried**

**Review and Approval of Any Unapproved Minutes** – A motion was made by Mary Kennedy and seconded by Mary Ann Iadarola to accept and approve the June 14, 2018 minutes.

**Yeas: 3 Nays: 0 Abstentions: 2**

**Motion carried.**

**Review and Approval of Treasurer’s Report** – Jay Termine presented the report dated September 2018 for two months ended August 31, 2018.

A motion was made by Don Mill and seconded by MaryAnn Iadarola to accept and approve the Treasurer’s report dated September 2018.

**Yeas: 5 Nays: 0 Abstentions: 0**

**Motion carried**

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**Correspondence** - none

**Old Business** - none

**New Business** - none

**Flanagan Fund** – no report

**Nightingale Fund –** no report

**Morris Fund** – no report

**Adjournment** – A motion was made and seconded to adjourn the at 8:19 p.m.

**Chair Diane Aldi adjourned the meerting.**

**Respectfully submitted,**

**Sharon Tiezzi, Recording Clerk**