
PHNB Minutes 9-14-2017

Old Saybrook Public Health Nursing Board
Town Hall, 302 Main Street, Old Saybrook, CT 06475
Thursday, September 14, 2017
7:00 P.M.

Page 1 of 2

Minutes

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

Present: Chair Diane Aldi, Mary Kennedy, Sharon Craft, Jay Termine, Don Mill, Mary Iadarola

Absent: Priscilla Funck and Betsy Owen

Also Present: Sharon Tiezzi, Recording Clerk

Audience of Citizens – Wendy Mill, OSY&F, presented on the YAC program and reported on how the funds provided by the Board were used.

Review and Approval of Minutes – Mary Kennedy made a motion to approve the May 11, 2017 minutes and seconded by Mary Ann Iadarola.

4 ayes, 0 nays, 2 abstentions

Sharon Craft made a motion to approve the June 8, 2017 minutes as amended and seconded by Mary Kennedy.

4 ayes, 0 nays, 2 abstentions

Review and Approval of Treasurer's Report – Jay presented the Revised June report and the September Report; a motion was made by Mary Kennedy and seconded by Sharon Craft to approve the Revised June report.

Motion carried unanimously.

A motion was made by Sharon Craft and seconded by Mary Kennedy to approve the September Report.

Motion carried unanimously.

Correspondence - none

Old Business – appointment of Representative to serve on the O.S. Youth & Family Commission – Mary Ann Iadarola volunteered to serve for the duration of the 2017-2018 meetings.

New Business – a motion was made by Sharon Craft to take \$3,000 out of un-contractual funds to give to the YAC program of OSY & F and seconded by Mary Kennedy.

5 ayes, 0 nays, 1 abstention

Flanagan Fund - no report

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Page 2 of 2

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Nightingale Fund – a picture is worth a thousand words – picture of Jessica Davis working with a patient – look at what our scholarships have done. These were some ideas for adding to the letter this year.

Morris Fund - no report

Adjournment - a motion was made and seconded to adjourn at 8:00 p.m.

Chair Diane Aldi adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Sharon Tiezzi, Recording Clerk