

**Town of Old Saybrook**  
Public Health Nursing Board  
Town Hall, 302 Main Street, Old Saybrook, CT 06475

Monthly Meeting Online via Zoom Meeting Room  
7:00pm, Thursday, February 10, 2022

**Minutes**

I. Call to Order - Chairperson D. Aldi DePaola called the meeting to order at 7:02pm.

II. Attendance - D. Aldi DePaola, E. Owen, J. Termine, S. Craft, M. Iadarola, P. Funck, A. Merritt (Recording Clerk), and T. Belmont (VNASC) Absent: M. Briscoe, M. Kennedy,

Audience of Citizens: T. Belmont indicated a quieter month. Loneliness and mental health issues are pervasive among the seniors due to covid. Foot clinics are active and these clinics also provide an opportunity for seniors to ask the town nurse for health advice. The board members discussed the current VNASC Director's role and concerns regarding the VNASC's record keeping and reports.

III. Meeting Minutes - A motion to approve the January 2022 meeting minutes was made by S. Craft and seconded by M. Iadarola. No objections. Motion carried. E. Owen abstained.

IV. Treasurer's Report - J. Termine narrated the summary, highlighting the overage due to covid. The PHNB funds and the 2021 appeal donations were reviewed. A motion to approve the February Treasurer's Report was made by E. Owen and seconded by P. Funck. No objections. Motion carried.

V. Correspondence - The Board reviewed the email communications regarding the 2022-23 budget.

VI. Old Business

A. Discuss the revised Budget Request FY 2022-23 - PHNB is waiting for response from the town regarding the budget increase.

VII. New Business

- A. Approval of the \$100 invoice from Pages for preparation of the appeal mailing to be paid from the Nightingale fund. A motion to pay the \$100 invoice was made by M. Iadarola and seconded by E. Owen. No objections. Motion carried.
- B. Approval of the \$126.09 invoice from Staples for the preparation of the appeal mailing to be paid from the Nightingale fund. A motion to pay the \$126.09 invoice was made by J. Termine and seconded by M. Iadarola. No objections. Motion carried.
- C. Recording Clerk's time & task invoice - A motion to approve the \$155.00 invoice for clerking services was made by J. Termine and seconded by E. Owen. No objections. Motion carried.
- D. M. Iadarola reported on the Y&FS activities and budget, highlighting the impact of the loss of a large annual donor. As a result, Y&FS is looking for funds to pay for instructor certification training so that Y&FS can offer 'Daddy Bootcamp' for new dads. The Board members discussed this at length and is requesting more information and a written grant request from Y&FS.
- E. A motion was made by E. Owen to spend up to \$60 to send flowers and a card to M. Briscoe in recognition of the passing of her mother and seconded by P. Funck. All were in favor.

VIII. Flanagan Fund - none.

IX. Nightingale Fund

A. Review of the 2022 Nightingale donations received to date and discussion about raising publicity.

X. Morris Fund - None.

XI. Adjournment - A motion to adjourn was made by S. Craft and seconded by M. Iadarola. No objections. Motion carried. Chairperson DePaola adjourned the meeting at 8:00pm.