

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

September Regular Monthly Meeting
Online via Zoom Meeting Room
7:00pm, Thursday, September 10, 2020

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I. Call to Order

- Chairperson D. Aldi DePaola called the meeting to order at 7:01pm

II. Roll Call & Audience of Citizens

- D. Aldi DePaola, M. Briscoe, E. Owen, M. Iadarola, P. Funck, S. Craft, M. Kennedy, & A. Merritt (Recording Clerk) M. Lenzini, VNASC
- Mary Lenzini reported on VNASC activity, indicating that Town Nurse Tina Belmont has returned to the Senior Center by appointment only and visiting Saybrook Village for foot care. Also, taking referrals for isolated individuals. VNASC has been arranging food delivery, home visits and phone calls to those isolated seniors. Mary will soon be retiring. Her replacement has not been found. Might offer drive through flu shot clinics coordinating with the town and health districts.

III. Review and Approval of June 2020 Minutes

- A motion to accept and approve the June 2020 meeting minutes was made by M. Kennedy and seconded by M. Iadarola. No objections. Motion Carried.

IV. Review and Approval of the Treasurer's Report

- A motion to accept and approve the Treasurer's Report was made by S. Craft and seconded by E. Owen. No objections. Motion Carried.

V. Correspondence

- VNA Report, as referred to by M. Lenzini
- \$100 donation from T. Heiden was received for the 2020 Nightingale Fund

VI. Old Business

- None

VII. New Business

- Chairperson D. Aldi DePaola highlighted the changes to next year's budget
- Chairperson D. Aldi DePaola mentioned the annual report.
- A motion to approve the 2021 meeting schedule was made by M. Iadarola and seconded by S. Craft. No objections. Motion Carried.
- A motion to approve the \$40.00 Recording Clerk's time invoice was made by S. Craft and seconded by P. Funck. No objections. Motion Carried.

VIII. Flanagan Fund

- Chairperson D. Aldi DePaola reported on the status of the fund.

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IX. Nightingale Fund

- The Board discussed the scholarship process, dates, logistics and roles. E. Owen to lead the scholarship process.

X. Morris Fund

- Chairperson D. Aldi DePaola reported on the status of the fund.

XI. Adjournment

- A motion to adjourn was made by S. Craft and seconded by E. Owen. No objections. Motion carried. Chairperson adjourned the meeting at 7:38pm