



Farmington Valley Health District

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Meeting Notes

Board of Directors
Special Meeting
April 14, 2021
Noon

Special meeting of the Farmington Valley Board of Directors was held for sole purpose of reviewing contract and Implementation agreement with the Farmington Valley VNA for services associated with COVID vaccinations.

Present: Kathy Blonski, Jeff Shea, Dan Jerram, Joe Doering, Tom McKeon, Warren Humphrey, Maura Shea, Diane Hensdorf, Jadwiga Goclowski, Jean Donihee-Perron

Kathy Blonski called the meeting to order and asked Jennifer to summarize the contracts and our implementation agreement. Jennifer indicated that we are applying for FEMA reimbursement, as directed by the State, to request reimbursement for our vaccination clinic costs, specifically the VNA nurses. We have two documents to review and take action on. The contract that outlines the VNA reimbursement rates for vaccination services and the Implementation agreement, drafted by Avon Corporation Counsel that indicated the VNA will not hold FVHD accountable for cost should FEMA funding not be forthcoming.

Warren Humphrey made a motion to authorize Jennifer to execute both the contract and Implementation Agreement with the VNA, Jadwiga seconded. All in favor.