



Farmington Valley Health District
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Minutes
Board of Health Meeting
Members attended via a Zoom online meeting due to COVID19
February 2, 2021

Present: Brandon Robertson, Kathy Blonski, Debra Brydon, Jeff Shea, Dan Jerram, Mary Jane Parlow, Beatrice Isabelle, Joe Doering, John Ward, Dennis Brown, Tom McKeon, Warren Humphrey, Melissa Appleby, Sue Beardsley, Jadwiga Gocłowski, Maura Shea, Jennifer Kertanis

Not Present: Diane Hensdorf, Jean Donihee-Perron

Regular Meeting

- I. Public Comments:** Brandon Robertson opened the regular meeting at 12:04 p.m. He asked if there were any public comments, there were none.
- II. Minutes of January 5, 2021:** Brandon Roberson asked if there were any changes or questions on the January 5th Board Meeting Minutes. There were no comments, He asked for a motion to accept the minutes as written. Mary Jane Parlow 1st, Debra Brydon 2nd, motion passed.
- III. Business:**
 - **Board Action FY 21-22 Budget:**

Brandon gave an overview

 - Expenditures of 1.7 million for 2021 including supplemental COVID funding of \$176,000
 - Increase in per capita from \$6.50 to \$7.00 consistent with our strategic plan
 - \$-14,000 balance at the end of the year which we hope to manage with implementation of our operating budget.
 - Also projecting approximately \$50,000 more in grant money.
 - No change in fee revenue.
 - Brandon to set Public hearing for March 2 @ 12:00. Motion to set public hearing Debra Brydon 1st, Kathy Blonski 2nd, all in favor
 - **Supplemental COVID funding:**
 - Brandon sent out email regarding supplemental funding. Brandon and Jennifer met with town officials to see what their thoughts would be. We received a van to use from the town of Simsbury. We have a lot going on with scheduling vaccine appointments, inventory, Admin work and phone calls. We are working with UConn for volunteers for contact tracing. There is a lot that goes into setting up a clinic. We need printed documents, needles, alcohol wipes, bandages, and food for volunteers.

We are asking for \$130,000 for the next 28 weeks. There was discussion regarding cash flow and use of our reserves if the even that there are delays in getting supplemental funding from the towns. Brandon mad a motion to cap use of reserves for cash flow to \$50,000. Warren Humphrey 1st Maura Shea 2nd all in favor. Brandon made a motion to official request special allocation funding from towns for supplemental COVID response relief. Dan Jerram 1st Warren Humphrey 2nd. All in favor.

- **Update on Office Expansion:**

- Office expansion is almost complete. Phone upgrade will be in the next couple of weeks.

- **COVID 19 Update:**

- Starting to trend down. Better from holidays. Clinics are going very well. We have 3 clinics a week.
- We are working with senior centers to help the elderly get registered for vaccine.
- We are planning on vaccinating the school staff soon.
- We are looking for 3 or 4 large locations for mass vaccine.
- Working to get congregated care like group homes to find a resource to get them vaccinated.

IV. OTHER:

- **Adjourn:** Dennis Brown made a motion to adjourn, Diane HERNSDORF seconded, all in favor, Meeting was adjourned at 12:04 p.m.