



# Farmington Valley Health District

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## Meeting Minutes

### Board of Health Meeting

January 3, 2023

95 River Road

Canton, CT

12 Noon

Present: Jennifer Kertanis, Stephanie Johnson, Brandon Robertson, Warren Humphrey, Debbie Brydon, Sam Carter, Tim Murphy, Jadwiga Gocłowski, Mary Jane Parlow, Maria Capriola (via Zoom), Erica Robertson (via Zoom), Dan Jerram (via Zoom), Melissa Appleby (via Zoom), Erica Robertson (via Zoom), Angela Ciottone (via Zoom)

Brandon called the regular meeting of the Board to order at 12:04 pm.

- I. Public comment: no public comment
- II. Minutes of December 6, 2022: Brandon asked for a motion to accept the minutes of December 6, 2022. Mary Jane Parlow motioned to approve the minutes; Debbie Brydon seconded. Minutes approved.
- III. Business:
  - a. Quarterly Financial Report: Jennifer reviewed the financial report. Revenue is tracking as expected, expenditures are at 44%. Professional development exceedance will be offset by reimbursement from our small AFDO grant.
  - b. Review and Approval of Updated Pool Regulations: Jennifer asked the board to review revisions to the pool regulations. Periodic review is done to ensure compliance with current State requirements and science. No significant changes. Motion to approve Jadwiga Gocłowski 1<sup>st</sup> and Mary Jane Parlow 2<sup>nd</sup>, all in favor.
  - c. Update on FY 23-24 Budget: Sam sent a letter to all towns last week indicating that we are anticipating a 2% increase to the municipal per capita contribution. Jennifer will send out a meeting request to the financial committee to go over the draft budget for FY24. The finance committee is Brandon Robertson, Dan Jerram, Warren Humphrey, and Melissa Appleby. Hope to have budget complete for February's meeting and ready for the public hearing in March.
  - d. ARPA Funding Update: We have received most of the ARPA funding. If you haven't sent it yet, please let Sam know when that will be sent. The vehicle was purchased and the Coordinator position to focus on mental health was filled and will start next week. An update will be forwarded to our towns.
- IV. Accreditation:

Anna Larson presented a PowerPoint presentation on the continuing work that we have completed on the accreditation. We hope to have updates every quarter. We are hopeful that we can file mid-2024. The most significant accomplishment this quarter was the completion of the Community Health Assessment.

V. **Other:**

- a. Community Health Outreach Position: The position has been filled. She has a doctorate in psychology. Her background consists of military service and law enforcement. She has done clinical work. She is coming to us from Manchester Health Department where she worked on health equity.

VI. **Adjourn:**

Jadwiga Gocłowski 1<sup>st</sup>, Debbie Brydon 2<sup>nd</sup>, meeting adjourned at 12:37.