



SPECIAL MEETING MINUTES ASPETUCK BOARD OF DIRECTORS

July 11, 2024

Subject to change until approved by the Board of Directors.

The Special Meeting was called to order by Chairman Shaum at 7:04 pm.

The following voting Board Members were present: Chairman Paul Shaum, Vice Chairwoman Catherine Revzon, Director Fonteyne, Director Collins, and Director Mally.

Also, present was Mark A.R. Cooper, Director of Health; Pam Scott, Director Finances and Human Services.

Approval of Minutes

Chairman Shaum asked if there were any comments on the June 10, 2024, Regular Meeting minutes.

Director Mally asked who would be doing the fee schedule survey mentioned in the first paragraph on page 3. Mr. Cooper indicated staff would be.

Being no other questions or comments, on a motion made by Director Mally and seconded by Director Collins, the Board voted to approve the Regular Meeting minutes of June 10, 2024. Chairman Shaum voted yes, Vice Chairwoman Revzon voted yes, Director Fonteyne voted yes, Director Collins voted yes, and Director Mally voted yes.

Motion was approved 5 to 0.

Communications

Mr. Cooper indicated that the June 18, 2024, letter from the CT-DPH office of Local Health Administration provides details on the Per Capita Grant in Aid Funding Application for SFY 2025. The Health District will be receiving \$117,543.40.

The July 1, 2024, letter to Mr. Ferrigno concerns work being done without proper permits from the Health District.

Executive Session

On a motion made by Director Mally and seconded by Vice Chairwoman Revzon, the Board voted to enter an executive session to discuss personnel; the job description, pay scale and search

for a Director of Health. Chairman Shaum voted yes, Vice Chairwoman Revzon voted yes, Director Fonteyne voted yes, Director Collins voted yes, and Director Mally voted yes.

Motion was approved 5 to 0.

Chairman Shaum declared the Executive Session over at 8:02

Adjournment

On a motion made by Director Mally and seconded by Director Collins, the Board voted to adjourn at 8:04. Chairman Shaum voted yes, Vice Chairwoman Revzon voted yes, Director Fonteyne voted yes, Director Collins voted yes, and Director Mally voted yes.

Motion was approved 5 to 0.

Respectfully submitted.

A handwritten signature in blue ink that reads "Mark A.R. Cooper". The signature is written in a cursive style with a large, prominent "C" at the end.

Mark A.R. Cooper Director of Health
Aspetuck Health District