

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

Meeting Town Hall, 302 Main Street, Second Floor Conference Room,
Online via Zoom Meeting Room
6:30pm, Tuesday, February 7, 2023

Minutes

- I. Call to Order - Chairperson D. Aldi DePaola called the meeting to order at 6:33pm.
- II. Attendance - D. Aldi DePaola, E. Owen, M. Briscoe, J. Termine, S. Craft, P. Funck, M. Iadarola, and S. Makowicki (Recording Clerk).

Absent- M. Kennedy

Audience of citizens: Karen DeSantis from the VNA attended the meeting. The numbers for December were low, but Tina saw a few new patients in January, but the low attendance trend continued. Ms. DeSantis gave the Board an update on the home visit cases that Tina has had over the last month. Ms. DeSantis informed the Board that Tina has been working on a marketing brochure to distribute to hospitals and doctors.

Meeting Minutes - A motion to approve the January 3, 2022 meeting minutes was made by S. Craft and seconded by P. Funck. All in favor. No objections. Motion carried.

- III. Treasurer's Report – J. Termine presented the December treasurers report stating that at the six month mark the Board is 15% below the monthly budget.

A motion to approve the December treasurer's report was made by E. Owens and seconded by M. Iadarola. All in favor. No objections. Motion carried.

- IV. Correspondence – None.

- V. Old Business – D. Aldi DePaola updated the Board on finding an APRN, she has some good leads.

- VI. New Business

A. Recording Clerk's time & task invoice - A motion to approve up to \$172.50 for clerking services was made by J. Termine and seconded by P. Funck. All were in favor. No objections. Motion carried.

B. Youth and Family Report – M. Iadarola reported that Youth and Family did not meet this month.

VII. Flanagan Fund - None.

VIII. Nightingale Fund – D. Aldi DePaola stated that donations are coming in.

IX. Morris Fund - None.

X. Adjournment - A motion to adjourn was made by P. Funck and seconded by M. Iadarola. All were in favor. No objections. Motion carried. Chairperson D. Aldi DePaola adjourned the meeting until April 3, 2023 at 6:30pm.

Respectfully Submitted,

Sarah Makowicki

Recording Clerk