



SOUTH CENTRAL HEALTH DISTRICT

196 North Main St.
Southington, CT 06489
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BOARD OF DIRECTORS **MEETING MINUTES**

Regular Meeting

Date: December 7, 2023
Time: 5:00 pm
Location: 42 W. Main Street, Plantsville, CT

Present: Elliott Colasanto, Vice Chair
Ann Marie Conaty
Sharon O'Brien
Michael Paulhus
Mark Sciota
Robert Yamartino
Susan Lonczak, DOH
Lisa Bennett, Recording Secretary

Absent: Betsy Gaudian
Joseph Marino

Meeting called to order at 5:55 pm by Mr. Sciota

I. Roll call

The roll call showed a quorum was present at 5:57 pm.

II. Approval of minutes

MOTION

Mr. Sciota made a motion to accept the minutes from the September 14, 2023 & October 5, 2023 BOD meeting.
Ms. O'Brien seconded motion.

Motion approved by unanimous vote.

III. Comments by the Chair /Vice Chair

None

IV. New Business

i. Town of Cheshire’s vote to join SCHD discussion and possible action.

Ms. Lonczak provided an update on Cheshire’s Town Council vote to join SCHD.

MOTION

Mr. Paulhus made a motion to decline the request for Cheshire to join the South Central Health District. Ms. O’Brien seconded motion.

Motion approved by unanimous vote.

ii. 2024 Meeting Schedule

Ms. Lonczak presented the meeting schedule to the Board.

MOTION

Mr. Sciota made a motion to adopt the 2024 meeting schedule. Mr. Paulhus seconded motion.

Motion approved by unanimous vote.

V. Report by the Director of Health

i. Name change/rebrand update

ii. Grant update

1. ELC1

(i) ELC1 funding will be ending December 30, 2023. Ms. Lonczak updated BOD on the use of this grant.

2. ELC2

(i) ELC2 grant may be extended, which will provide the district an opportunity to fully maximize the funding and further benefit the communities served.

3. Workforce Development

(i) WFD budget and application have been submitted. Approval and contract execution are pending.

4. Immunizations

(i) Pending contract execution. Budget and application have been approved.

VI. Old Business

None

VII. Next meeting: Thursday, March 24, 2024 – Southington Municipal Center

VIII. Adjournment

MOTION

Mr. Paulhus made a motion to adjourn the meeting at 7:19 pm. Ms. O’Brien seconded motion.

Motion approved by unanimous vote.

Respectfully submitted,

Ms. Lisa Bennett