



SOUTH CENTRAL HEALTH DISTRICT

196 North Main St.
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BOARD OF DIRECTORS **MEETING MINUTES**

Special Meeting

Date: June 12, 2025
Time: 12:00 pm
Location: Virtual meeting via Zoom
<https://us04web.zoom.us/j/75886076855?pwd=OUaJBdpAr1sF3duPfXsST86LEngRlk.1>
Meeting ID: 758 8607 6855
Passcode: 9UVuHY

Present: Elliott Colasanto, Chair
Robert Yamartino, Vice Chair
Ann Marie Conaty
Betsy Gaudian
Joseph Marino
Sharon O'Brien
Alex Ricciardone
Susan Lonczak, DOH

Absent: Michael Paulhus

Meeting called to order at 1:07 pm by Mr. Colasanto.

I. Roll call

The roll call showed a quorum was present at 1:09 pm

II. Approval of minutes

MOTION

Mr. Ricciardone made a motion to accept the minutes from the May 29, 2025 BOD meeting.
Ms. O'Brien seconded motion.

Motion approved by unanimous vote.

III. Comment by the Chair/Vice Chair

None

IV. New business

i. **FY26 Budget Draft discussion**

Ms. Lonczak went through the draft FY26 Budget in detail. Questions and comments were addressed with the BOD.

MOTION

Mr. Yamartino made a motion to approve the budget as present. Mr. Marino seconded the motion. Mr. Colasanto opened the floor for discussion.

Ms. O'Brien made a motion amend the budget by reducing it by \$136,65.27 – the sum of salary line item of three previously positions making up the entire Community Health Division. (PT Public Health Nurse, FT Community Health Specialist, and PT Health Educator) Ms. Conaty seconded the motion. Mr. Colasanto opened the floor for discussion/debate.

Ms. Lonczak provided answers to all questions. Mr. Ricciardone stated he could support preserving the nursing position, but would not support the two community health positions remaining.

A motion was made to amend the proposed FY26 budget reducing it by \$136,65.27. The motion failed with 3 votes in favor and 4 votes in opposition.

A motion was made to adopt the FY26 budget as present. The motion failed with 4 votes in favor and 3 votes in opposition.

ii. **Fee Schedule Draft discussion**

Ms. Lonczak provided an overview of the Fee Schedule Amendments proposed. She provided a comparison of 4 health districts close to the region and rationale for proposed changes. She explained that the fees have not been updated since 2022 and were well below the current fee schedules in the state comparatively.

Mr. Yamartino made a motion to modify proposed fee schedule. Ms. Gaudian seconded the motion. Mr. Colasanto opened the floor for discussion.

Mr. Yamartino went through each fee line item and the board as a group addressed increases to specific items. Ms. Lonczak noted all adjustments to be made to the proposal.

Mr. Ricciardone made a motion to approve the amended Fee Schedule with modifications. Mr. Yamartino seconded the motion.

Motion approved by unanimous vote.

Mr. Ricciardone made a motion to table the vote on the FY26 and hold a special meeting during June to hold another vote. Mr. Yamartino seconded the motion

Motion approved by unanimous vote.

V. Report by Director of Health

Report to be provided at next regular meeting.

VI. Old Business

- i. Federal Funding Update
Ms. Lonczak provided a provided an update on funding streams being reopened for ELC2 and Immunizations.
- ii. Union Contract Update – Contract to be voted on at the next meeting.

VII. Next meeting: TBD

VIII. Adjournment

MOTION

Ms. Gaudian made a motion at 3:28 pm to adjourn meeting.
Mr. Ricciardone seconded motion.

Motion approved by unanimous vote.

Respectfully Submitted,

Lisa Bennett