

NAUGATUCK VALLEY HEALTH DISTRICT
98 BANK STREET
SEYMOUR, CONNECTICUT

11:55 AM
NOV - 2 2009

BOARD OF DIRECTORS MEETING
Tuesday, October 13, 2009

MINUTES

BOARD MEMBERS: Suzanne Abdalla, Susan Carter, Bachan Chawla, Mary Connolly, Ruth Yachtis, Rosalie Averill, David Beardsley, Rebecca Cheron, and Ann Walsh.

BOARD MEMBER ABSENT: Thomas Clifford, Michael Marganski, Geraldine Fallon, Jeff Dussetschleger, Mary Casalveri, and John Zikaras.

STAFF PRESENT: Karen Spargo, David Rogers

BOARD RECORDING SECRETARY: Betty King

I. Call to Order and Pledge of Allegiance

Susan Carter, Chairman, called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

II. Acceptance of Minutes of Regular Board Meeting of September 8, 2009

2010-09 **ACTION TAKEN:** Motion made by Rosalie Averill, to accept the minutes of the Regular Board Meeting of September 8, 2009 with the following corrections: *Page I, IV. Mayor Mezzio to Mayor Mezzo, and VII. Anhem to Anthem Blue Cross*, seconded by Ann Walsh. All Ayes.

III. Correspondence

None at this time.

IV. Financial Report

The Board reviewed the Financial Report at this time.

V. Chairman's Report – Susan Carter

The Chair called attention to the list of committee assignments that was mailed to members and asked anyone wanting a change to see her.

VI. Director's Report – Karen Spargo

The Board reviewed the Director's Report at this time.

VII. Committee Report – Budget Committee

No report at this time

VIII. Old Business

A. Fiscal Year 2009-2010 Budget

David Beardsley announced that a tentative Budget Meeting will be held October 27th at 7:00 p.m.

IX. New Business

A. Cost Standard Resolution

2010-10 **ACTION TAKEN:** Motion made by Mary Connolly, to move that the following Resolution be adopted by the Naugatuck Valley Health District Board of Directors. *The Cost Accounting Standards Resolution: Resolved: That to be in compliance with the State of Connecticut Office of Policy and Management (OPM) regarding the determination of costs incurred by organizations under State awards, the Naugatuck Valley Health District's Board of Directors hereby adopts a cost allocation plan as designed in accordance with the OPM Cost Accounting Standards, seconded by David Beardsley. All Ayes.*

B. Calendar of Board Meetings

2010-11 **ACTION TAKEN:** Motion made by Rosalie Averill, to accept the Calendar of Meetings for the Year 2010, seconded by Ann Walsh. All Ayes.

X. Adjournment

2010-12 **ACTION TAKEN:** Motion made by David Beardsley, to adjourn at 7:50 p.m., seconded by Ruth Yachtis. All Ayes.