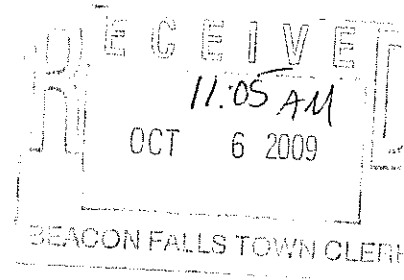


NAUGATUCK VALLEY HEALTH DISTRICT
98 BANK STREET
SEYMOUR, CONNECTICUT



BOARD OF DIRECTORS MEETING
Tuesday, September 8, 2009

MINUTES

BOARD MEMBERS: Thomas Clifford, Michael Marganski, Suzanne Abdalla, Geraldine Fallon, Susan Carter, Bachan Chawla, Mary Connolly, Ruth Yachtis, Rosalie Averill, Jeff Dussetschleger, Mary Casalveri, David Beardlsey, Rebecca Cheron, and Ann Walsh.

BOARD MEMBER ABSENT: John Zikaras.

STAFF PRESENT: Karen Spargo, David Rogers, Janet Gernat, Lydia Brannin, and Cynthia Vitone.

BOARD RECORDING SECRETARY: Betty King

I. Call to Order and Pledge of Allegiance

Jeff Dussetschleger, Chairman, called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited.

II. Acceptance of Minutes of Regular Board Meeting of June 9, 2009

2010-01 **ACTION TAKEN:** Motion made by Rosalie Averill, to accept the minutes of the Regular Board Meeting of June 9, 2009, seconded by Mary Connolly. Tom Clifford and Ann Walsh – Abstain.

III. Presentation: Naugatuck Valley Emends Lead Hazards (NauVel) - Lydia Brannin, Project Director, and Cynthia Vitone, Outreach & Education Coordinator

Lydia Brannin and Cynthia Vitone presented the NauVEL NVHD Emends/Lead Hazards Program. Brochures were given to Board Members to pass on to homeowners and landlords. The Mission is to protect valley residents from Lead Poisoning. NVHD has been awarded a three year, \$3 million grant from the U.S. Department of Housing and Urban Development (HUD).

Jeff Dussetschleger, Chairman, thanked Lydia Brannin, Project Director, and Cynthia Vitone, Outreach & Education Coordinator, for and informative presentation.

IV. Correspondence

A letter was sent to Mayor Mezzio requesting that he fill the position on the Board of Directors.

Kathy Vielletta will retire on December 31, 2009. A retirement party is being planned for December 2, 2009, at John J. Sullivan's Restaurant.

A letter was received from Attorney Stanek that he will be joining the firm of Attorneys Welch, Teodosio and Blake.

V. Financial Report – Janet Gernat

The Board reviewed the Financial Report at this time.

VI. Chairman’s Report – Jeff Dussetschleger

Jeff thanked the Board for the past three years as their Chairman.

VII. Director’s Report- State of the Agency Update – Karen Spargo

Karen gave her State of the Agency Update for the Naugatuck Valley Health District.

2010-02 **ACTION TAKEN:** Motion made by David Beardsley, to accept the Director’s report as presented, seconded by Bachan Chawla. All Ayes.

VIII. Committee Report – Insurance Committee – Susan Carter

Susan reported that the committee reviewed employee complaints with UnitedHealthcare Oxford insurance (e.g., denial of claims, delay in approving treatment, denial of pre-approved claims, lack of physician participation, employees wasting time on the phone with the insurance company plus additional stress and cost) taking away from productivity. The committee recommends a change back to Anthem Blue Cross/Blue Shield at an additional anticipated cost of \$3,317.00.

2010-03 **ACTION TAKEN:** Motion made by Suzanne Abdalla, to accept the insurance committee’s report and changes, seconded by Ann Walsh. All Ayes.

IX. Old Business

a. Election of Chairperson, Vice-Chairperson & Executive Committee – Ruth Yachtis

The Nominating Committee presents the following slate for 2009-2010:

Chairman –Susan Carter

Vice Chairman –Mary Connolly

Executive Committee:	Ansonia	Tom Clifford
	Beacon Falls	Suzanne Abdalla
	Derby	Susan Carter

2010-04 **ACTION TAKEN:** Motion made by Ruth Yachtis, to accept the Slate of Officers as presented, seconded by Tom Clifford. All Ayes.

b. Budget for Fiscal Year 2009-2010 – David Beardsley

A meeting will be held when we receive the figures from the state for the state per capita rate to health districts. We are waiting for the implementer bill and notification from DPH. The changes, including those for the health insurance and state per capita, will be reviewed and brought to the board.

c. Health Insurance – Susan Carter

2010-05 **ACTION TAKEN:** Motion made by Jeff Dussetschleger, to change our health insurance from United Healthcare to Anthem Blue Care Basic1500 as presented from the Insurance Committee effective October 1, 2009, seconded by David Beardsley.

AMENDMENT TO THE MOTION: Amendment made by Ann Walsh, to include a cap of \$4,000 to the Core Budget for the insurance transition, seconded by Rosalie Averill. All Ayes with one Nay- Jeff Dussetschleger.

ACTION TAKEN: Vote on Motion 2010-05 as amended. All Ayes.

X. New Business

2010-06 **ACTION TAKEN:** Motion made by Tom Clifford, *to hereby move that the following Resolution be adopted by the Board of Directors of the Naugatuck Valley Health District:* **RESOLVED: That the Naugatuck Valley Health District (the “District”) hereby authorizes and empowers any agent listed below as limited by the powers granted to each agent by the Naugatuck Savings Bank Resolution to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with the Naugatuck Savings Bank.**

1. Susan Carter, Chairman
 2. Mary Connolly, Vice-Chairman
 3. Karen N. Spargo, Director of Health/Secretary
 4. David Rogers, Assistant Director
 5. Janet Gernat, Business Manager
- seconded by Michael Marganski. All Ayes.

2010-07 **ACTION TAKEN:** Motion made by Michael Marganski, *to hereby move that the following Resolution be adopted by the Board of Directors of the Naugatuck Valley Health District:* **RESOLVED: That the Naugatuck Valley Health District (the “District”) hereby authorizes and empowers any agent listed below as limited by the powers granted to each agent by the Naugatuck Valley Savings and Loan Resolution to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with the Naugatuck Valley Savings and Loan.**

1. Susan Carter, Chairman
 2. Mary Connolly, Vice-Chairman
 3. Karen N. Spargo, Director of Health/Secretary
 4. David Rogers, Assistant Director
 5. Janet Gernat, Business Manager
- seconded by Tom Clifford. All Ayes.

Tom Clifford, on behalf of the Board of Directors commended Jeff Dussetschleger, Chairman, on a job well done during his term of office.

XI. Adjournment

2010-08 **ACTION TAKEN:** Motion made by Tom Clifford, to adjourn at 8:30 p.m., seconded by Michael Marganski.

These minutes are subject to the Board of Directors' approval at the next scheduled meeting.