

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, January 3, 2023

Minutes

- I. Call to Order - Chairperson D. Aldi DePaola called the meeting to order at 6:32pm.
- II. Attendance - D. Aldi DePaola, E. Owen, M. Briscoe, J. Termine, S. Craft, P. Funck, M. Iadarola, M. Kennedy and S. Makowicki (Recording Clerk).

Audience of citizens: Karen DeSantis from the VNA attended the meeting. The monthly report has not been finished, due to the change in meeting dates. Going forward the monthly report will be made at the following months meeting. The Board asked Ms. DeSantis to contact Hospitals and Staff about promoting referrals to the VNA.

Meeting Minutes - A motion to approve the December 6, 2022 meeting minutes was made by S. Craft and seconded by P. Funck. All in favor. No objections. Motion carried.

- III. Treasurer's Report – None.
- IV. Correspondence – None.
- V. Old Business – None.
- VI. New Business
 - A. Recording Clerk's time & task invoice - A motion to approve up to \$161.00 for clerking services was made by J. Termine and seconded by E. Owens. All were in favor. No objections. Motion carried.
 - B. Youth and Family Report – M. Iadarola reported that Youth and Family had a good showing at the semi-rained out Starlight Festival. Donations were made that enabled Youth and Family to provide gifts and gift certificates to 73 families in need. Youth and Family also provided 946 Thanksgiving meals.
- VII. Flanagan Fund - None.
- VIII. Nightingale Fund – The yearly appeal letter is almost ready to be distributed.

IX. Morris Fund - None.

X. Adjournment - A motion to adjourn was made by J. Termine and seconded by P. Funck. All were in favor. No objections. Motion carried. Chairperson D. Aldi DePaola adjourned the meeting until February 7, 2023 at 6:30pm.

Respectfully Submitted,

Sarah Makowicki

Recording Clerk