



# Northeast District Department of Health

---

**69 South Main Street, Unit 4, Brooklyn, CT 06234**  
**860-774-7350 / Fax 860-774-1308**    [www.nddh.org](http://www.nddh.org)

NDDH Board of Directors Meeting Minutes

Date: June 18, 2020 – 4:30 PM

Location: Zoom Video/Phone Conference

1. Commencement/Roll Call

This meeting was called to order at 4:38 p.m. by Board Chair David Griffiths.

Present: Bob Kelleher, Brooklyn; Luther Thurlow, Canterbury; Elaine Lippke, Danielson; Paul Torcellini, Eastford; David Griffiths, Killingly; Ann Hinchman, Pomfret; Nathan Swift, Union; Bob Andrews, Woodstock

Don Gladding, Plainfield; Robert Grindle, Hampton absent. Heidi Clifford, Killingly; Rob Kerr, Plainfield; Lana Salisbury, Sterling; Orla McKiernan-Raftery, Thompson excused with notification.

Staff Present: Susan Starkey, Director of Health, Melissa Nichols, Finance/HR, Anna Griggs, Administrative Assistant

2. Nominating Committee – E. Lippke made a motion for the Nominating Committee members to be B. Kelleher, D. Griffiths, and P. Torcellini. A. Hinchman seconded. B. Kelleher, L. Thurlow, Torcellini, D. Griffiths, N. Swift and B. Andrews in favor, motion passed.
3. Adjournment – Motion was made to adjourn at 4:43 p.m. by E. Lippke, seconded by N. Swift. B. Kelleher, L. Thurlow, Torcellini, D. Griffiths, A. Hinchman and B. Andrews in favor, motion passed.