



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234
50 / Fax 860-774-1308 www.nddh.org

NDDH Board of Directors Special Meeting Minutes - **DRAFT**

Date: April 2, 2024 – 4:00 pm

Location: NDDH Conference Room, 69 South Main Street, Unit 4, Brooklyn, CT

Meeting was called to order at 4:01 p.m. by Board Chair, Lana Salisbury.

Attendance

Present: Robert Kelleher, Brooklyn; Chris Lippke, Canterbury; Allan Cahill, Hampton 1st Selectman; Patti George, Killingly alternate; Don Gladding, Plainfield; Rob Kerr, Plainfield; Ann Hinchman, Pomfret; Anne Lamondy, Putnam; Lana Salisbury, Sterling; Orla McKiernan-Raferly, Thompson; John Murdock, Union; Bob Andrews, Woodstock alternate

Excused: Elaine Lippke, Danielson; Paul Torcellini, Eastford

Absent: David A. Griffiths, Killingly; Sean Regan, Killingly; Gail Dickinson, Woodstock

NDDH Staff: Steve Faucher, PHEP; Linda Buisson, Administrative Assistant

L. Salisbury introduced Jim Vannoy from the DPH. Jim stated that he wanted to help lead the transition to a new NDDH. He will assist in finding a new director and opening lines of communication with the town leaders.

Vote to Appoint Jim Vannoy as Interim Director

R. Kelleher motioned to appoint Jim Vannoy, in accordance with the MOU, as interim director. C. Lippke seconded. R. Kelleher, C. Lippke, A. Cahill, P. George, D. Gladding, R. Kerr, A. Hinchman, A. Lamondy, L. Salisbury, O. McKiernan-Raferly, J. Murdock, and B. Andrews in favor. Motion carried (12-0-0)

Adjournment

R. Kelleher motioned to adjourn. R. Kelleher, C. Lippke, A. Cahill, P. George, D. Gladding, R. Kerr, A. Hinchman, A. Lamondy, L. Salisbury, O. McKiernan-Raferly, J. Murdock, and B. Andrews in favor. Motion carried (12-0-0)

Meeting adjourned at 4:08 pm.

Respectfully submitted,
Linda Buisson
NDDH Administrative Assistant