# 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 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 1<sup>st</sup> Selectman; Patti George, Killingly alternate; Don Gladding, Plainfield; Rob Kerr, Plainfield; Ann Hinchman, Pomfret; Anne Lamondy, Putnam; Lana Salisbury, Sterling; Orla McKiernan-Raftery, 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-Raftery, 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-Raftery, 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