



**Quinnipiac Valley Health District**

*A Regional Health Department Serving Bethany, Hamden, North Haven and Woodbridge, CT*  
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**Quinnipiac Valley Health District  
Board of Directors Meeting  
January 23, 2020 4:30 PM**

**Present:** J. Donaldson, A. Levison, C. Lewis, W. Kohlhepp, R. Ivins

**Go To Meeting:** J. Solimene

**Ex Officio:** R. Matheny, **Staff:** A. Mulvihill, L. Fox,

**Absent:** C. Goldberg, J. St. Peter, R. Martinello, P. Marone

**President's Comments**

President Donaldson declared a quorum at 4:40 PM and welcomed Chante-Colleen Lewis, Hamden's new Board of Director member.

**Introduction of Interim Director of Health**

President Donaldson welcomed Richard H. Matheny, Jr., QVHD's Interim Director of Health. R. Matheny provided a binder with meeting materials for each Board member, which was well received. R. Ivins asked that meeting materials be sent digitally via e-mail as well.

**Approval of December 5, 2019 Regular Meeting Minutes**

A **motion** was made by W. Kohlhepp **seconded** by R. Ivins to accept the December 5, 2019 minutes. The motion passed with one abstention (J. Solimene)

**Approval of December 26, 2019 Special Meeting Minutes**

A **motion** was made by R. Ivins **seconded** by W. Kohlhepp to accept the December 26, 2019 minutes. The motion passed.

**Financial Report**

A new format for presenting the financial report was provided. Board members expressed they liked the new format and prefer it going forward with one addition of a percentage of annual budget column.

A **motion** was made by W. Kohlhepp to place the financial report on file **seconded** by A. Levison. Voted unanimously.

A discussion of the past due payment from Hamden for FY 18-19.

### **Committee Reports**

By-laws- no update

Personnel- no update

Search committee- W. Kohlhepp shared the search committee for the Director of Health opening has 6 names of individuals which they plan to invite for an interview.

### **Administrative Reports**

Community Engagement Activity Report (See attached)

Environmental Health Activity Report (See attached)

Director of Health Report

Board members expressed a need for a Board of Directors Workshop or additional meeting to address the items in R. Matheny's report.

A **motion** to adjourn was made at 6:20 PM by B. Kohlhepp, **seconded** by A. Levison and voted unanimously.

Respectfully submitted,

Richard H. Matheny, Jr.