

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
APPROVED BOARD MEETING MINUTES
WEDNESDAY, MARCH 10, 2021**

I. CALL TO ORDER

The meeting was called to order at 9:35 a.m.

Members Present: Matthew Hart, Scott Aronson, Phil Schenck, Gloria Jones, Phyllis Hyman, Tanya Barrett and Karen Harrington

WHBHD Staff Present: Aimee Krauss, Sherri Jain and Jayne Earhart

II. APPROVAL OF MINUTES OF THE MARCH 4, 2021 PUBLIC HEARING

Chairman Hart moved, and Member Hyman seconded, a motion to approve the minutes of March 4, 2021. The motion passed unanimously.

III. CHAIRPERSON'S REPORT

Chairman Hart thanked Director of Health Aimee Krauss and the WHBHD staff for continually doing an excellent job running the vaccination clinics. He commented on the vaccination timing and efficiencies.

IV. DIRECTOR'S REPORT

Director Krauss presented a report on COVID-19 statistics on age-based rollout of the vaccinations. Her report included the vaccination frequency and WHBHD's community outreach efforts in Bloomfield and West Hartford to ensure availability of vaccines and vaccination clinics for residents of both towns. She stated that the focus has included educators and childcare workers. She expressed that allocation of doses has presented some challenges.

Several Board members asked questions related to statistics by race and ethnicity, data collection and its completeness, contact tracing efforts, adequacy of staffing at WHBHD and impact of schools re-opening. There were also questions about the difficulty some residents were experiencing with the online sign-up process. Director Krauss responded to all questions.

V. APPROVAL OF THE REVISED WHBHD FY 2020-2021 BUDGET

Chairman Hart introduced a motion to approve the FY 2020-2021 revised budget. The motion was seconded by Vice Chair Aronson. Director Krauss provided an overview of the budget including the additional emergency support funds request from both towns.

Due to the Town of Bloomfield requesting additional time to review the revised FY 20-21 and proposed FY21-22 budgets it was agreed that a special Board meeting would be held in late March/early April. Chairman Hart withdrew his original motion on the budget and instead introduced a new motion for a special Board meeting on items #5 and #6. Member Jones seconded this motion and it passed unanimously.

VI. APPROVAL OF FY21-22 PROPOSED BUDGET

No action taken

VII. OTHER BUSINESS

Several members of the Board recognized the hard work of WHBHD staff and expressed an interest in recognizing their efforts. Chairman Hart stated that this could be added to a future agenda with possibly human resources joining the meeting.

VIII. ADJOURNMENT OF MEETING

The meeting adjourned at 10:27 a.m.