

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT  
APPROVED BOARD MEETING MINUTES  
March 6, 2024**

**I. CALL TO ORDER**

The meeting was called to order at 9:30 AM

**Members Present:** Scott Aronson, Rick Ledwith, Sharron Howe, Phyllis Hyman, Patty McQueen, Tanya Barrett (joined at 10am), Karen Harrington, Seth Pitts,

**WHBHD Staff Present:** Aimee Krauss, Christopher Hansen, Stephanie Ramriez

**II. APPROVAL OF PROPOSED FISCIAL YEAR 24-25 BUDGET**

Chairman Aronson asked Director Krauss to provide an overview. Chairman Aronson made a motion, second by Member Pitts.

**III. ELECTION OF OFFICERS**

Chairman Aronson highlighted Article 4 section 3 of the district bylaws and discussed the election of Chair and Vice Chair. The election of officers would be until September 2025. Chairman Aronson will be stepping down as Chairman. Town Manager Ledwith indicated he would be interested in the Vice Chairman position. Vice Chairman Pitts indicated that he would be interested in the Chairman position. Chairman Aronson called for a vote for Chair, all members voted in favor of Vice Chairman Pitts. Chairman Aronson called for a vote for Vice Chair, all members voted in favor of Town Manager Ledwith as Vice Chairman.

**IV. APPROVAL OF THE DECEMEBER 13, 2023 BOARD MEETING, FEBRUARY 9, 2024 EXECUTIVE COMMITTEE AND FEBRUARY 21, 2024 PUBLIC HEARING MEETING MINUTES**

Chairman Aronson made a motion to approve, second by Town Manager Ledwith. Town Manager Howe abstained from the December 13, 2023 and February 9, 2024 vote.

**V. AUTHORIZATION OF THE DIRECTOR OF HEALTH TO ACCEPT FUNDING FROM NACCHO-IPC LEARNING COLLABORATIVE IN THE AMOUNT OF \$100,000.**

Chairman Aronson asked Director Krauss to provide a summary of the grant. Chairman Aronson made a motion, second by Member Hyman.

**VI. CHAIRPERSON REPORT**

Chairman Aronson welcomed new member Patty McQueen. Member McQueen gave a brief introduction of herself. The board made introductions to Member McQueen.

**VII. DIRECTORS REPORT**

Director Krauss gave a brief update on district activities. Assistant Director Hansen provided an update on the media campaign.

**VIII. OTHER BUSINESS**

None

**IX. ADJOURNMENT**

Meeting adjourns at 10:12 am.