

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
SPECIAL BOARD MEETING MINUTES**

March 16, 2026

10:00 AM

I. CALL TO ORDER

The meeting was called to order at 10:06 AM

Members Present: Seth Pitts, Rick Ledwith, Al Schwapp, Phyllis Hyman, Patty McQueen, Karen Harrington, Scott Aronson, Chan Lieu

WHBHD Staff Present: Aimee Krauss, Stephanie Ramirez, Chris Hansen,

II. DIRECTOR'S REPORT

Director Krauss provided a brief update on infectious disease and grant opportunities.

III. APPROVAL OF THE DECEMBER 10, 2025 BOARD MEETING AND MARCH 12, 2026 PUBLIC HEARING MEETING MINUTES

Chairman Pitts called for a motion to approve the December 10, 2025 Board Meeting Minutes. The motion was made by Member Harrington and seconded by Member Aronson. Hearing no objections, the motion carried.

Chairman Pitts called for a motion to approve the March 12, 2026 Public Hearing Meeting Minutes. The motion was made by Member Aronson and seconded by Member Lieu. Hearing no objections, the motion carried.

IV. APPROVAL OF THE PROPOSED FISCAL YEAR 26-27 BUDGET

Director Krauss highlighted the changes to the proposed budget, with a focus on the increases to the Towns. A brief discussion was held among the board members regarding funding.

Chairman Pitts called for a motion to approve the proposed Fiscal Year 2026–2027 Budget. The motion was made by Member Ledwith and seconded by Member Aronson. Hearing no objections, the motion carried.

V. CHAIRPERSON'S REPORT

Chairman Pitts thanked Member Hyman for her years of service to the Health District. Board members wished Member Hyman the best.

VI. OTHER BUSINESS

Member Aronson asked Director Krauss about vaccination hesitancy. Discussion was held regarding increasing health education efforts.

VII. Adjournment

Chairman Pitts called for a motion to adjourn. The motion was made by Member Aronson and seconded by Member Lieu. Hearing no objections, the meeting adjourned.