CHESPROCOTT HEALTH DISTRICT

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Chesprocott Board of Directors
Special Meeting Minutes

Chesprocott Health District Office, Conference Room
1187 Highland Avenue, Suite 210, Cheshire CT 06410
Wednesday, April 22nd, 2026, 5:30 p.m.

Board Members Present: Michael O'Donnell-C, Kathy Yacavone-C, John Schieffer-P, Andrew Albert-Chair-W and Sarah Montavon-W
Other: Kate Glendon, DOH

I. Roll Call

a) The meeting was called to order at 5:04 P.M. Roll was taken. Quorum was determined to be present.

II. Approve Minutes

a) March 18th, 2026, Regular Board Meeting Minutes
Motion to approve March 18, 2026, Regular Meeting Minutes with an amendment to update the date from February to March.
Moved by M. O'Donnell; seconded by S. Montavon
Motion carried at 5:07 P.M. unanimously

III. New Business

a) Discussion and vote to approve the FY 26/27 Budget
K. Glendon and A. Albert passed out a Budget Packet and the FY 26/27 proposed budget for discussion.

<u>Questions from the Board Members that arose:</u>

i. Where cars are concerned, including longevity, miles, maintenance, and replacement, versus paying mileage instead of having company cars.
ii. STIF Account and the amount of interest accrued
iii. The cost of health insurance
iv. Cell phone costs and Zulty phone costs
v. Creating a 5-year budget-capital plan
vi. Recognizing revenue vs. deficit
vii. R2 Budget funding probability
viii. Workforce development fund grant use

ix. Decreasing legal costs and the mitigation plan for moving forward
x. There is no paid UCONN Grant, which means no stipend for FY 26/27

The Board Members recognized the deficit in the budget and agreed to pass the budget with an understanding the Finance Subcommittee would work to lower the deficit and revise costs, with regular updates provided.

Motion made by M. O'Donnell and seconded by K. Yacovone to approve the FY 26/27 Proposed Budget as presented
Motion carried at 5:48 P.M. unanimously

A. Albert recognized K. Glendon and L. Blackburn for their many hours working on the proposed budget and their dedication, as well as the financial committee.
K. Yacavone wanted to note the Board Members' support for K. Glendon for her hard work.

IV. Adjournment

Motion made by S. Montavon and seconded by M. O'Donnell to adjourn the meeting at 5:50 P.M.
No discussion
Unanimous – motion carried, meeting adjourned.

Andrew A. Albert
Board Chair
Chesprocott Health District

Approved: June 17th, 2026 (AAA)