



CONNECTICUT ASSOCIATION

CAPHN

Executive Board Meeting Minutes Oct. 11, 2016 8:30am

Call in: Angela Carrano, Sharon Enot, Liza Rodriguez, Sue Dubb

1. Meeting called to order at 8:40am
 - A. Confirmed attendees
2. Minutes:
 - A. September Minutes un-prepared
 - i. Sharon will submit with Oct. meetings
3. Reports:
 - A. President – Angela Carrano
 - i. Health Districts – new proposal discussion
 - a. Facilitate meeting with commissioner to discuss the vision for the future of public health nurses
 - b. Sue Dub will send out a copy of the proposal to the board
 - B. President Elect – Angela
 - i. No Report.
 - C. Secretary – Sharon Enot
 - i. Minutes - See above
 - D. Treasurer – Crystal Staurovisky
 - i. No Report
 - E. Membership – Sue Dubb
 - i. Continuing to do outreach to get new members and get old members renewed.
 - F. Finance – Vacant
 - i. No report
 - G. Practice – Bernice Bova
 - i. No Report
 - H. Planning/Programs – Ann Marie Buonocore
 - i. No report
 - I. Communications – Eileen Boulay (not present)
 - i. No report

4. Old Business
 - A. Consider having a holiday gathering to re-engage members.

5. New Business
 - A. Student Research Day information needs to be finalized and sent to the nursing schools.
 - i. Angela is working on this with Linda. The venue needs to be contacted to check availability in April.

6. Next Meeting
 - A. November 15th, 2016 8:30-10:30 AM
Conference call in for line 2: 1-866-729-2741 Passcode 4671219#

7. Adjournment
 - A. Meeting was adjourned at 10:00am

Respectfully submitted,

Sharon Enot

Sharon J. Enot, CAPHN Secretary