Eastern Highlands Health District Board of Directors Regular Meeting Agenda Thursday October 15, 2020, 4:30 PM Via Zoom

Call to Order

Approval of Minutes (August 20 2020)

Public Comments

Old Business - None

New Business

- 1. Epidemiology & Laboratory Capacity (ELC) Enhancing Detection Cooperative Agreement Funding Application-
- 2. Proposed 2021 Regular Meeting Schedule

Subcommittees

3. Personnel Committee – Director of Health performance evaluation (no attachment)

Town Reports

Directors Report

- 4. COVID-19 Response Activity Update, 10-8-20
- 5. Radon testing initiative

Communications/other

- 6. DPH re: FY 2021 Per Capita Grant approval
- 7. L Swanson re: COVID-19 letter to Storrs area food establishments
- 8. R Miller & E Eror re: Oaks UConn Students guarantine notice
- 9. Mansfield, EHHD, UConn re: Oaks outbreak statement
- 10. Chronicle re: Starting school safely
- 11. Chronicle re: UC gets input on COVID concerns
- 12. Journal Inquirer re: Storrs restaurant and bar cited for COVID-19 violations
- 13. Chronicle re: Huskies cited for COVID-19 violations
- 14. Journal Inquirer re: Schools aim for 'safety first'
- 15. Journal Inquirer re: Employee at Coventry school test positive for COVID-19
- 16. Daily Campus re: Mansfield offering free COVID-19 testing to residents this week
- 17. Journal Inquirer re: Staffer at Coventry Grammar School tests positive for COVID-19
- 18. Journal Inquirer re: UConn order students in apartment complex to quarantine
- Hartford Courant re: Coronavirus cases at UConn, other college campuses driving increase in Connecticut COVID number
- 20. Hartford Courant re: UConn quarantines another dorm after 12 new coronavirus cases reported Saturday
- 21. Journal Inquirer re: Coventry students to return to in-person learning full time on Monday
- 22. Journal Inquirer re: No mask? Some consequences, maybe: What happens if you're not wearing one in public and someone complains
- 23. Journal Inquirer re: K-5 students in Tolland to return to fulltime classroom learning Oct. 5
- 24. Chronicle re: COVID case confirmed at day care
- 25. Journal Inquirer re: Coventry schools moving to normalcy
- 26. Chronicle re: Two COVID-19 cases reported at E.O. Smith
- 27. Press Release: Governor Lamont Announces Membership of the COVID-19 Advisory Group

Executive Session - Personnel in accordance with CGS 1-200(6)(a), Director of Health Performance Review

28. Director of Health compensation (no attachment)

Adjournment

Next Board Meeting – December 10, 2019 (FY 21/22 budget presentation)

*In accordance with Governor Lamont's Executive Order 7B and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting is physically closed to the public. The public may join the meeting via telephone. If

you plan to join the meeting via phone, please email Millie Brosseau at mbrosseau@ehhd.org or call 860-429-3325 for the call in information.