

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall, Annex
Thursday October 18, 2012, 4:30 PM

Call to Order

Approval of Minutes (June 21, 2012)

Public Comments

Old Business

1. Proposed EHHD Strategic Plan

New Business

2. Mansfield Be Well Agreement
3. Tolland Be Well Agreement
4. Eastern Connecticut Health Insurance Partnership MOU & Local Health Partner MOU
5. State DPH FY 13 Lead Grant Application
6. Fleet vehicle sale proceeds policy

Town Reports

Subcommittee Reports

7. Healthcare pooling opportunities update (no attachments)

Directors Report

8. Quarterly Financial Statements (Period ending 6/30/12 & Period ending 9/30/12)
9. Propose Fiscal Year 2014 Budget update (no attachments)
10. Quarterly report & Annual Reports FY 2012

Communications

11. BlumShapiro re: Auditors Engagement Letter
12. CDC re: Lobbying Restrictions
13. CIRMA re: Members Equity Distribution
14. Chronicle re: Patriots Park Beach Closure
15. DESPP re: Statewide exercise
16. DPH re: Blue-Green Algae
17. Chronicle re: Blue-Green Algae
18. DPH re: Education Guidelines for Lead Poisoning in Children
19. CABOH re: CABOH
20. Commissioner Revczky re: Invitation to workgroup
21. Coventry BOE re: School Nutrition
22. RMiller re: Let's Move Cities and Towns

Adjournment

Next Board Meeting – December 13, 2012