

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday June 15, 2017, 4:30 PM

EHHD 20th Anniversary!

Call to Order – Welcome Paul Shapiro, Mayor, Town of Mansfield (new Mansfield representative), & Farewell Matt Hart

Approval of Minutes (April 13, 2017)

Public Comments

Old Business

1. Proposed FY 17/18 Operating & CNR Budget, and Fee Schedule (item# 1 on 4/13/17 agenda)

New Business

2. CNR fund expenditure authorization for Community Health Assessment/Community Health Improvement Plan

Town Reports

Subcommittee Reports

3. Finance Committee – Quarterly financial reports for the period ending 3/31/17

Directors Report

4. Legislative/ advocacy – CADH bill tracking list
5. Quarterly Activity Report for the period ending 3/31/17
6. Strategic Plan Progress Report

Communications/other

7. EHHD press release re: Blast Away Your Risk For Lyme Disease
8. DPH re: Commit to Quit Program
9. M Stanton re: Paul Shapiro appointment to board
10. DPH re: Influenza Season, Week 18 report
11. CAES re: Higher Tick Abundance and Infection with Lyme Disease
12. CT News Junkie re: Blumenthal Offers Public Health Advisory on Ticks
13. Hartford Business re: CT gets \$5.5M grant to combat opioid abuse
14. New Haven Register re: CT law enforcement officials – scourge of opioid overdoses must end
15. CT Daily Campus re: Mansfield Town Council considers proposed water supply services areas
16. DPH re: Mosquito surveillance and testing program
17. USGS re: Arsenic & Uranium in Private Wells

Adjournment

Next Board Meeting – August 16, 2017, Coventry Town Hall Annex at 4:30PM