

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday June 18, 2015, 4:30 PM

Call to Order

Approval of Minutes (April 23, 2015)

Public Comments

Old Business - none

New Business

1. Proposed By Law Amendments – Article IV Board of Health, Section 7 – Quorum, and Section 8 - Attendance

Town Reports

Subcommittee Reports

2. Finance Committee – CNR Fund Utilization

Directors Report

3. FY 16 reduction in state grant in aid to town and district health departments (no attachment)

4. Strategic plan progress report highlights
(a) Information Technology update (no attachment)
(b) Community awareness/outreach update
(c) Cosmetology program development review update (no attachment)
(d) Community health assessment
(e) EHHD Customer Service Survey
(f) CADH Focus Groups

5. Legislative/ advocacy – CADH bill tracking list

6. Quarterly activity reports – period ending 3/31/15

Communications/other

7. DPH re: Influenza season Update, week 20

8. CDC Health Advisory re: Avian Influenza

9. The Bulletin re: Farmers Markets

10. EHHD re: Lyme disease press release

11. EHHD re: Sun safety press release

12. DPH re: Toxins Associated with Harmful Algal Blooms in Drinking Water

13. CDC re: MERS South Korea

Adjournment

Next Board Meeting – August, 2015, Coventry Town Hall Annex at 4:30PM