

Eastern Highlands Health District  
Board of Directors Meeting  
Thursday, June 21, 2012  
4:30 PM  
Coventry Town Hall, Annex

CALL TO ORDER

APPROVAL OF MINUTES (1/19/12, 4/19/12, & 5/14/12)

PUBLIC COMMENTS

OLD BUSINESS

1. Strategic Planning: Presentation on scope of health district services & update from NESC (no attachment)

NEW BUSINESS

2. Tele-conferencing Resolution
3. FY13 Preventive Health Services Block Grant Application
4. FY13 Per Capita Grant Application
5. Auditors Appointment

COMMITTEE REPORTS

6. Health care pooling opportunities subcommittee update (no attachment)

TOWN REPORTS

DIRECTORS REPORT

7. Quarterly Activity Report
8. Update School Nutrition Survey

COMMUNICATIONS/ OTHER MATERIALS

9. DPH re: Mosquito Testing Program
10. Dr. Mullen re: Director Re-Appointment
11. Dr. Mullen re: Health District Anniversary
12. DPH re: School Indoor Air Quality
13. DEMHS re: Statewide Exercise
14. DPH re: CT Efficient Healthy Homes Initiative

NEXT BOARD MEETING – August 16, 2012

ADJOURNMENT