

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday October 17, 2019, 4:30 PM

Call to Order – Welcome Eric Anderson, Joshua Kelly, and Michael Rosen

Approval of Minutes (August 15, 2019)

Public Comments

Old Business – None

New Business

1. Memorandum of Agreement for the DPH Public Health Preparedness Program, By and Between the LLHD and the EHHD 2019-2020 - Ratification
2. Proposed 2020 Regular Meeting Schedule

Subcommittees

3. Personnel Committee – Position reclassification and pay range recommendation

Town Reports

Directors Report

4. EHHD Scope of Services – 10 Essential Services – powerpoint presentation
5. Substance abuse in our communities’ workgroup - update
6. Eastern Equine Encephalitis - update
7. Radon testing initiative

Communications/other

8. DPH re: Two additional cases of Vaping related illness
9. UConn re: R Miller appointment to Institutional Biosafety Committee
10. CADH re: FDA Food Code implementation and workforce development issues
11. DPH Commissioner re: Recommendation to eliminate religious exemption for MMR immunizations
12. R Miller re: EHHD Emergency Contact Protocols - updated
13. Solaware re: UV exposure prevention
14. S Werbner re: resignation from EHHD board
15. J Stille re: appointment of Joshua Kelly to board
16. DPH re: Per capita grant award approval for SFY 2020
17. DPH re: 2018-2019 school immunization rates for Kindergarten state-wide
18. DPH re: Flushing Drinking Water Taps to Reduce lead
19. Hartford Courant re: Excess sodium in well water may be as big a threat to homes as crumbling foundations
20. DPH re: Request to sample bottled water sources for PFAS

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

21. Director of Health compensation (no attachment)

Adjournment

Next Board Meeting – December 12, 2019, Coventry Town Hall Annex at 4:30PM