

Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
Thursday January 18, 2024, 4:30 PM
1712 Main Street, Coventry
Town Hall, Annex

Scheduled Item: EHHD Public Hearing – Proposed FY24/25 Operating Budget, & Proposed FY 24/25 CNR Budget.

Call to Order

Approval of Minutes (December 14, 2023)

Public Comments

Old Business

1. Proposed Fiscal Year 24/25 Operating Budget, & Proposed FY 24/25 CNR Budget

New Business

2. Comprehensive Annual Financial Audit Report – June 30, 2023; Independent Auditors Report on Internal Control; Auditors communication to Board of Directors

Town Reports

Directors Report

3. Staff Vacancy – Public Health Nurse (no attachment)
4. COVID-19 Kit distribution (no attachment)
5. Uninsured Vaccination program

Communications/Other

6. DPH re: Cyber Security Resources
7. DPH re: Workforce Development – Year in Review

Adjournment

Next Board Meeting – February 15, 2024, 4:30PM

***Virtual Meeting Option:** In accordance with PA 21-2 §149, meeting participants may also attend virtually. Please email mbrosseau@ehhd.org or call 860-429-3325 by 3:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live. A video recording of the meeting will be available at EHHD.ORG within seven (7) days after the meeting.

Public comment will be accepted by email at mbrosseau@ehhd.org or by USPS mail at 4 South Eagleville Road, Mansfield, CT 06268 and must be received by 3:00 PM on the day of the meeting to be shared at the meeting (public comment received after the meeting will be shared at the next meeting).