

Eastern Highlands Health District  
Board of Directors Meeting  
Thursday, April 19, 2012  
4:30 PM  
Coventry Town Hall, Annex

CALL TO ORDER

APPROVAL OF MINUTES (1/19/12)

PUBLIC COMMENTS

OLD BUSINESS

1. Strategic Planning Update: Presentation on Operational Definition of a Functional Local Health Department, and Planning Team Selection

NEW BUSINESS

2. Resolution for Signature Authorization
3. Community Transformation Grant
4. Connecticut Healthy Homes Partnership MOU
5. Chatham Health District Agreement

COMMITTEE REPORTS

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

TOWN REPORTS

CHAIRS REPORT

7. Director of Health appointment
8. School Nutrition Survey update (no attachment)

DIRECTORS REPORT

9. Quarterly Financial Report – period ending 3/31/12
10. Staffing update – Bloom resignation
11. Coventry P&Z Commission outreach (no attachment)
12. Quarterly Activity Report

COMMUNICATIONS/ OTHER MATERIALS

13. DPH re: National Public Health Week
14. Stamford Plus News re: EHHD honored for creating healthy workplace
15. DPH re: GI Illness Update
16. Ctmirror re: Outdoor wood furnances
17. Ct Law Tribune re: Food Poisoning Settlement

NEXT BOARD MEETING – June 21, 2012

ADJOURNMENT