

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda - DRAFT
1712 Main Street, Coventry
Town Hall Annex
Thursday August 15, 2024, 4:30 PM*

Call to Order

Approval of Minutes (April 18, 2024)

Public Comments

Old Business - none

New Business

1. Per Capita Grant in Aid Funding Application for SFY 2025 – Authorization
2. Tolland Employee Wellness Service Agreement - Ratification

Subcommittee Reports

3. Finance Committee – Financial report period ending 3/31/24 & 6/30/24
4. Personnel Committee - Director of Health Annual Performance Review Timeline
5. Executive Committee – Appointment of Auditor

Directors Report

6. Strategic Planning Activities – Update (no attachment)
7. Home Water Treatment Waste Water Disposal System workflow modification
8. CT Paid Leave Act
9. Quarterly activity report, period ending 3/31/24 & 6/30/24
10. EHHD staffing update (no attachment)

Medical Advisor Report

Communications/other

11. CT DPH re: Frequency of Radon Re-Evaluations in CT Public Schools
12. CT DPH re: reduction in Local Health Department Lead funding
13. Healthcarediver re: Prospect files suit demanding Yale New Haven purchase
14. CT DPH re: Evaluations for Existing Active Radon Mitigation Systems in Schools
15. CDC re: Bridge Access Program Ending
16. KFF Health re: Four Ways Vaccine Skeptics mislead you on measles, more
17. DataHaven Press release re: “Answering the Call to Improve Your Community”
18. CT DOE/DPH re: Measles
19. Patch re: PFAS- What the Latest Data Shows About CT’s Water
20. CT DPH re: EPA National Primary Drinking Water Rules for PFAS

21. CT DPH re: Reports TB cases in CT stable despite 16% increase nationally
22. CT Mirror re: State eyes easier access to methadone treatment

Town Reports

Other business

Adjournment

Next Board Meeting – October 17, 2024, 4:30 PM

***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).