

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
1712 Main Street, Coventry
Town Hall Annex
Thursday August 21, 2025, 4:30 PM*

Call to Order

Approval of Minutes (June 12, 2025)

Public Comments

Old Business - none

New Business

1. Proposed Reclassification Sanitarian II to Assistant Director of Health/Sanitarian II
2. Tolland Employee Wellness Service Agreement – Ratification
3. Authorization to Negotiate and Execute Contract with CT DPH regarding Tobacco Best Practices Grant

Subcommittee Reports

4. Finance Committee
 - a. Financial report period ending 6/30/25
 - b. Fiscal Year 25/26 Budget - DPH grant reduction impact
5. Personnel Committee (no attachment)

Directors Report

6. Strategic Plan Implementation – Progress Report
7. Quarterly Activity Report – Period ending 6/30/25
8. EHHD staffing update (no attachment)

Medical Advisor Report

Communications/other

9. GPS re: 2025 End of Session Report
10. Hartford Courant re: Fluoride will stay in state's water
11. Hartford Courant re: Alert out as bat tests positive for rabies
12. Joe Courtney's office re: Change to PRWORA impacting grantees
13. CliftonLarsonAllen LLP re: Governance communication from our auditors
14. NACCHO re: Federal Funding Updates
15. CT DPH re: Per Capita Grant in Aid Funding Application for FY2026
16. Hartford Courant re: New food safety rating in place

17. Windham Water Works re: WWW Annouces New Procedures Relative to PFAS
18. R Miller re: Patriots Park Bathing Area Frequent Closures

Town Reports

Other business

Adjournment

Next Board Meeting – October 16, 2025, 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).