

Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
Thursday December 8, 2022, 4:30 PM
1712 Main St, Coventry
Town Hall Annex

Call to Order

Election of Board Officers (Chair, Vice Chair, Assistant Treasurer)

Approval of Minutes (October 20, 2022)

Public Comments

Old Business - none

New Business

1. Proposed Fiscal Year 2023/2024 Operating Budget, and CNR Budget - Set public hearing date
2. Comprehensive Annual Financial Audit Report – June 30, 2022; Independent Auditors Report on Internal Control; Auditors communication to Board of Directors

Town Reports

Subcommittee Reports

3. Finance Committee – Financial report for the period ending 9/30/22

Directors Report

4. Town Opioid Settlement Funds
5. CDC re: \$3 Billion to Improve US Public Health Workforce and Infrastructure
6. Governor Lamont re: Official Statement recognizing EHHD
7. Quarter Activity Report period ending 9/30/22
8. COVID-19 Activity Report
9. EHHD 2021/2022 Annual Report

Communications/Other

10. DPH re: SFY 2021 Local Health Annual Report Feedback
11. HHS re: Recognition of Region 4 MRC vaccinating 4000 Coast Guard Academy cadets and staff
12. DPH re: TB Information for Local Health Departments
13. DPH re: Itinerant Food Vendor reciprocity MOU

Adjournment

Next Board Meeting – January 19, 2023

*Virtual Meeting Option: In accordance with PA 22-3, this will be a hybrid meeting. 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).