

Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
Thursday December 14, 2023, 4:30 PM
1712 Main St, Coventry
Town Hall Annex

Call to Order – Welcome Katherine Stargardter (Tolland), and Cathryn Silver-Smith (Ashford)

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

Approval of Minutes (October 19, 2023)

Public Comments

Old Business - none

New Business

1. Proposed Fiscal Year 2024/2025 Operating Budget, and CNR Budget - Set public hearing date

Town Reports

Subcommittee Reports

2. Finance Committee – Financial report for the period ending 9/30/23

Directors Report

3. Quarter Activity Report period ending 9/30/23
4. EHHD 2022/2023 Annual Report

Communications/Other

5. CT DPH re: Connecticut Vaccine Program Site Visit
6. Auditors communication to the Board of Directors
7. Susan Powers re: Notice of Resignation
8. CT Mirror re: When COVID hit, CT's local public health officials sprang into action
9. Governor Lamont re: Appointment to OSAC
10. UConn, Applied Public Health Sciences Program re: Certificate of Recognition
11. R Miller re: COVID tests from HH, direct to Schools
12. CT Mirror re: How to spend \$600M in CT opioid settlement funds
13. CT Mirror re: Working to limit opioids' huge toll
14. DPH re: SFY 2022 Local Health Annual Report Feedback
15. CT Mirror re: Windham Hospital Ok'd to end labor, delivery services
16. C Serazo re: Flu and Updated COVID-19 Vaccine

Adjournment

Next Board Meeting – January 18, 2024

*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).