

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Mansfield Community Center, Community Room  
Thursday April 24, 2014, 4:30 PM

Call to Order

Approval of Minutes (January 9, 2014)

Public Comments

Old Business - none

New Business

1. Personnel Recruitment Process – proposed personnel rules addendum
2. Director Signature authorizations

Town Reports

Subcommittee Reports

3. Financial Reports – Period ending 12/31/13 & 3/31/14
4. Personnel Committee update (no attachment)

Directors Report

5. Quarterly Activity Reports period ending 12/31/14
6. Connecticut Healthcare innovation Plan
7. Strategic Plan/ Information Technology Plan update
8. Directors interim Report dated 3/7/2014

Legislative/advocacy Issues

9. CADH Bill Tracker

Communications/other

10. DPH re: Influenza season Update, week 14
11. DPH re: Connecticut Epidemiologist
12. RWJ re: Connecticut county health rankings
13. NLC re: Coventry Healthy Community Recognition
14. DPH re: Healthy Connecticut 2020
15. NACCHO re: local health department profile – Connecticut
16. DPH re: National Public Health Week
17. CDC re: Declines in Student Obesity Prevalence Associated with Prevention Initiative
18. DPH re: Collaboration with area building officials regarding EPA Lead Rule
19. Tolland Conservation Commission re: Thank you
20. Aspen Institute re: Connecticut Initiative

Adjournment

*Next Board Meeting – June 19, 2014, Coventry Town Hall Annex at 4:30PM*