

**Eastern Highlands Health District
Board of Directors Special Meeting
Agenda
Coventry Town Hall, Annex
Thursday April 28, 2011, 4:30 PM**

Call to Order

Approval of Minutes (January 20, 2011)

Public Comments

Old Business - none

New Business

1. Auditor appointment FY10-11
2. Signature authorization resolution
3. Ratify DPH/CCP Grant Contract
4. Childhood Obesity Presentation – Board strategies to influence change discussion

Town Reports

Subcommittee Reports

5. Healthcare pooling opportunities update (no attachment)

Directors Report

6. Quarterly financial reports period ending 3/31/11
7. Quarterly activity reports period ending 12/31/10

Chairs Report

8. 2010 NALBOH Profile Survey

Communications

9. CADH re: HB 5618
10. R Miller re: Employee Wellness Programs for Boards of Education
11. CT DPH re: Separation distance between grease traps and wells
12. Courant re: Cardiovascular Health Awards
13. Chronicle re: EHHD SRTS & NPHW
14. Mansfield Patch re: MCC Cardiovascular Health Award
15. Chronicle re: Mansfield Employee Wellness
16. R Miller re: Support Letter for Access CLEAN Housing program
17. CADH re: Outdoor Wood-Burning Furnaces
18. NACCHO re: Legislative Update
19. Providence Journal re: Food Safety

Executive session to discuss personnel issues

Adjournment