

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday January 16, 2020 4:30 PM

Scheduled Item: EHHD Public Hearing – Proposed FY20/21 Operating Budget, Proposed FY 20/21 CNR Budget, Proposed FY20/21 Fee Schedule

Call to Order

Approval of Minutes (December 12, 2019)

Public Comments

Old Business

1. Proposed Fiscal Year 20/21 Operating Budget, Proposed FY 20/21 CNR Budget, Proposed FY20/21 Fee schedule, and FY20/21 employee medical insurance cost share

New Business - none

Subcommittee Reports

2. Finance Committee - Quarterly financial report for the period ending 12/31/2019 (to be distributed at meeting)

Town Reports

Directors Report

3. Strategic Plan Objectives - Updates
 - a. ViewPoint Cloud Launch (no attachment)
 - b. Cosmetology permitting and inspection program
 - c. Sodium/Chloride private well contamination – public education/state workgroup
 - d. FDA Food Code transition – Inspector Certification Extension

Communications/Other

4. US Health & Human Services re: SAMHSA survey
5. DPH re: Influenza Season Update for week 35
6. R DeVito re: Resignation from Board of Directors
7. DPH re: Vaping Associated Lung Injury
8. R Miller re: UConn Mumps Outbreak
9. DPH re: Food Inspector Certification

Adjournment

Next Board Meeting – February 20, 2020, 4:30PM at Coventry Town Hall Annex