

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday January 17, 2019 4:30 PM

Scheduled Item: EHHD Public Hearing – Proposed FY19/20 Operating Budget, Proposed FY 19/20 CNR Budget, Proposed FY19/20 Fee Schedule

Call to Order

Approval of Minutes (December 13, 2018)

Public Comments

Old Business

1. Proposed Fiscal Year 19/20 Operating Budget, Proposed FY 19/20 CNR Budget, and Proposed FY19/20 Fee schedule

New Business - none

Finance Committee

2. Quarterly financial report for the period ending 12/31/2018 (to be distributed at meeting)

Town Reports

Directors Report

3. Substance Abuse in our Communities Workgroup – update (no attachment)
4. FDA Food Code Transition – update
5. Five Guiding Values - staff discussion
6. Notice of 1/17/19 Round Table Discussion regarding regionalization of Fairfield County municipal health departments
7. Mass Dispensing Area (MDA) Consolidation
8. Impending staff vacancies

Communications/Other

9. New Haven Register re: Public Health has a free-rider problem
10. DPH re: Influenza Season Update for week 1
11. Commissioner Pino re: departure as DPH commissioner
12. Commissioner Pino re: State wide influenza campaign
13. DPH Publication, "Connecticut Epidemiologist"
14. R Miller re: School Food License Fee reminder
15. A Schulz re: EHHD MRC

Personnel Committee

16. Executive session - personnel matter in accordance with CGS 1-200(6)(a), EHHD Director of Health Performance
17. EHHD Director of Health Compensation (no attachment)

Adjournment

Next Board Meeting – February 21, 2018, 4:30PM at Coventry Town Hall Annex