

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday January 18, 4:30 PM

Scheduled Item: EHHD Public Hearing – Proposed FY18/19 Operating Budget, Proposed FY 18/19 CNR Budget, Proposed FY18/19 Fee Schedule

Call to Order

Approval of Minutes (December 14, 2017)

Public Comments

Old Business

1. Proposed Fiscal Year 18/19 Operating Budget, Proposed FY 18/19 CNR Budget, and Proposed FY18/19 Fee schedule

New Business

2. Memorandum of Agreement By and Between the Ledge Light Health District and the EHHD for Public Health Emergency Preparedness – Ratification
3. Town of Mansfield/EHHD Employee Wellness Service Agreement (FY17/18) - Ratification

Committee Reports

4. Finance Committee - Quarterly financial report for the period ending 12/31/2017

Town Reports

Directors Report

5. Substance Abuse in our Communities Workgroup – update
6. Strategic Plan Progress – Online permit application/tracking system
7. FDA Food Code Transition – update

Communications/Other

8. DPH re: FoodNet/FoodCORE surveillance and disease control collaboration
9. DPH Commissioner re: 2018 Initiatives & 2017 Accomplishments
10. Fox News re: South Coventry Water System
11. DPH re: Weekly Influenza Report
12. R Miller re: Public School Food Service Operations, Proposed Fees
13. DPH re: Emergency Preparedness Reminder to Public Water Systems
14. R Miller re: Staffing Levels
15. R Miller re: R DeVito personnel committee appointment

Adjournment

Next Board Meeting – February 15, 2018, 4:30PM at Coventry Town Hall Annex