

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday January 19, 2017, 4:30 PM

Scheduled Business – Public Hearing – Proposed Fiscal Year 2017/2018 Budgets and Fee Schedule

Call to Order

Approval of Minutes (December 15, 2016)

Public Comments

Old Business

1. Proposed Fiscal Year 2017/2018 Budgets and Fee Schedule

New Business - none

Town Reports

Subcommittee Reports

2. Finance Committee - FY2015/2016 Audit Report

Directors Report

3. DPH Proposal to Consolidate Local Health Departments – update
4. Substance Abuse in our Communities Workgroup – update
5. Strategic Plan Progress – update (no attachment)
6. Meningococcal meningitis case (no attachment)

Communications

7. DPH re: Epidemiology and Emerging Infections Program
8. DPH re: Weekly Influenza report

Adjournment

Next Board Meeting – February 16, 2017, 4:30 PM at Coventry Town Hall Annex