

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Via Zoom*
Thursday January 20, 2022 4:30 PM

Scheduled Item: EHHD Public Hearing – Proposed FY22/23 Operating Budget, & Proposed FY 22/23 CNR Budget.

Call to Order

Approval of Minutes (December 9, 2021)

Public Comments

Old Business

1. Proposed Fiscal Year 22/23 Operating Budget, & Proposed FY 22/23 CNR Budget

New Business - none

Subcommittee Reports

Town Reports

Directors Report

2. COVID-19 Activity Update

Communications/Other

3. EHHD Annual Report to Community
4. EHHD Annual Report to DPH
5. Data Haven re: Equity Reports for Member Towns

Executive Session – Personnel in accordance with CGS 1-200(6)(a), Director of Health Performance Review

6. Director of Health Performance Review Action

Adjournment

Next Board Meeting – February 17, 2022, 4:30PM

*In accordance with PA 21-2 §149 and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting will be held virtually. A video recording of the meeting will be available on www.ehhd.org within seven (7) days after the meeting. Public Comment will be accepted by email at mbrosseau@ehhd.org or by USPS mail at 4 South Eagleville Road, Mansfield, CT 06268 and must be received prior to the meeting (public comment received after the meeting will be shared at the next meeting). Please email mbrosseau@ehhd.org or call 860-429-3325 by 12:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live.