Eastern Highlands Health District Board of Directors Regular Meeting Agenda Coventry Town Hall Annex Thursday April 11, 2019, 4:30 PM

Call to Order

Approval of Minutes (February 21, 2019 & March 21, 2019)

Public Comments

Old Business - none

New Business

- 1. Appointment of Auditor FY 18/19
- 2. Director Signature annual authorization resolution

Committee Reports

Town Reports

Directors Report

- 3. Legislative/ advocacy CADH testimonials/bill tracking
- 4. Substance Abuse in Our Communities Workgroup activities mini grant award
- 5. Staff recruitment update no attachment

Communications/other

- 6. DPH re: Weekly flu report
- 7. DPH re: Health Enhancement Community Initiative
- 8. New Haven Register re: East Shore Health District misses restaurant inspections
- 9. East Shore Health District re: Letter to the editor
- 10. Ledge Light Health District re: DPH letter of concurrence
- 11. DataHaven re: Statewide date release preliminary results

Adjournment

Next Board Meeting – June 20, 2019, Coventry Town Hall Annex at 4:30PM