

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday April 12, 2018, 4:30 PM

Call to Order

Approval of Minutes (February 15, 2018)

Public Comments

Old Business - none

New Business

1. Employee PPO Premium Cost Share
2. Director Signature annual authorization resolution
3. Auditor appointment for FY17/18

Committee Reports

4. Finance Committee – Financial Report, period ending 3/31/2018

Town Reports

Directors Report

5. Strategic Plan Progress Report
 - ViewPermit online permit system – update (Goal 1, objective (c)2)
 - FDA Food Code Transition – update (Goal 5)
6. Legislative/ advocacy
 - CADH testimony regarding bills: 511, 164, 5149, 5458, 5158
 - CADH Bill Tracking List
7. Influenza Season – Update
8. Substance Abuse in Our Communities Workgroup activities – update

Communications/other

9. Connecticut Health Department and Health District Annual Report Summary FY16
10. RWJ/University of Wisconsin re: County Health Rankings
11. DPH re: PHEP letter of concurrence
12. Ledge Light Health District re: DPH letter of concurrence
13. Hartford Courant re: Creating A Healthy Road Map
14. DataHaven Press release/agreement re: 2018 Community Wellness Survey

Adjournment

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