

Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
1712 Main Street, Coventry
Town Hall Annex
Thursday April 18, 2024 4:30 PM

Call to Order

Approval of Minutes (January 18, 2024)

Public Comments

Old Business - none

New Business

1. Strategic Planning – Process and Timeline to Update Plan

Subcommittee Reports

2. Finance Committee – Financial report period ending 12/31/23

Town Reports

Directors Report

3. Auditor appointment update (no attachment)
4. CADH Legislative Session Report
5. Sodium Chloride groundwater contamination letter to residents & other mitigation activities - update
6. Cosmetology Program Implementation Update – Second Report
7. Health District staffing update – Job opening
8. Quarterly Activity Reports – 12/31/23

Communications/Other

9. Associated Press re: PFAS limits set by EPA
10. CT DPH re: CT health & agriculture officials say the risk of avian flu in CT is low
11. CDC re: Global and Domestic Measles Cases and Outbreaks
12. Office of CT Health Strategy re: Yale New Haven & Prospect CT consolidation
13. Office of CT Health Strategy re: Report on impacts of Hospital/Healthcare consolidation
14. CT DPH re: Consumption advisory for blue crab removed
15. R Miller re: Letter of support for United Services Congressionally Directed Spending
16. CT Mirror re: EPA orders lead cleanup at Putnam Apartments
17. Chronicle re: Chaplin wants input on use of ARPA funds
18. Commissioner Juthani re: Updated Respiratory Viral Disease Guidance to Schools
19. CT Mirror re: Opioid money remains in limbo
20. CT DPH re: updated CDC COVID-19 isolation guidance

21. CT DPH re: recall of cinnamon apple source due to lead contamination
22. CRCOG re: Hazard Mitigation and Climate Adaptation Plan

Adjournment

Next Board Meeting – June 20, 2024, 4:30PM

*Virtual Meeting Option: In accordance with PA 22-3, this will be a hybrid meeting. Please email mbrosseau@ehhd.org or call 860-429-3325 by 3:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live. A video recording of the meeting will be available at 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 by 3:00 PM on the day of the meeting to be shared at the meeting (public comment received after the meeting will be shared at the next meeting).