Eastern Highlands Health District Board of Directors Regular Meeting Agenda 1712 Main Street, Coventry Town Hall Annex Thursday June 12, 2025, 4:30 PM*

Call to Order

Approval of Minutes (2/20/2025)

Public Comments

Old Business - none

New Business

- 1. EHHD Strategic Plan Implementation Plan approval
- 2. EHHD Opioid Initiative Presentation and Authorization

Subcommittee Reports

- 3. Personnel Committee
 - a. Establishment of Juneteenth Holiday
 - b. Director of Health Performance Evaluation Instrument & Timeline
 - Finance Committee Financial Report for period ending 3/31/25
- 5. Executive Committee Appointment of Auditor

Medical Advisor Report

Directors Report

4.

- 6. Federal Grant Impacts Update
- 7. Fiscal Year 25/26 State budget impacts update (no attachment)
- 8. Tobacco Best Practices Grant Award
- 9. EHHD Quarterly Activity Report –3/31/2025
- 10. CADH Legislative Session Bill Tracking report

Town Reports

Communications/other

- 11. CT Mirror re: CT House give full passage to sprawling public health bill
- 12. NACCHO re: News from Washington
- 13. Hartford Courant re: Public Health Officials fear massive federal cuts
- 14. DPH Commissioner re: Federal cuts
- 15. Windham Water Works re: PFAS Bio-solid investigations
- 16. Governor Lamont re: Trump Administration cuts
- 17. R Miller re: Trump Administration cuts to local health departments
- 18. AP re: Trump Administration cuts to local health departments

- 19. CADH re: Testimony on Opposition to RB 7248, An Act Concerning Well Water Quality
- 20. Governor Lamont re: EPA announcement rolling back environmental and clean air regulations
- 21. Eastern CT Health Districts letter to Congressmen Courtney re: How federal funding supports healthy communities CT's second district
- 22. CADH re: Testimony to appropriations on proposed cuts to local health departments
- 23. R Miller re: Testimony to appropriations on proposed cuts to local health departments

Other business

Adjournment

Next Board Meeting – August 21, 2025, 4:30 PM

*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).