

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
1712 Main Street, Coventry
Town Hall Annex
Thursday June 15, 2023, 4:30 PM*

Call to Order – Welcome Maria Capriola

Approval of Minutes (April 20, 2023)

Public Comments

Old Business - none

New Business

1. Preventive Health Strategies at Work in Connecticut Communities – Grant Proposal - Authorization
2. Re-appointment of Director to CT Water Company, Water System Advisory Committee
3. EHHD and Ledge Light Health District, Memorandum of Agreement (Updated) – Reauthorization

Town Reports

Subcommittee Reports

4. Finance Committee – Financial Report for period ending 3/31/23
5. Personnel Committee – Starting Salary Authorization for Sanitarian II

Directors Report

6. CADH - Legislative Session Bill Tracking report
7. Canada Wild Fires – CT/EHHD air quality
8. Rural Health Care Summit
9. EHHD Staffing Update (no attachment)

Communications/other

10. AP re: CDC Ties sick workers to 40% of food poisoning cases
11. R Miller re: Governor Lamont Announcement & EHHD COVID-19 Services
12. CT Office of Health Strategy re: Survey Solicitation regarding Yale New Haven acquisition of Manchester Hospital & Rockville General Hospital
13. CT DPH re: Changes to List of Reportable Diseases
14. R Miller re: Changes to Farmers Market Food Vendor Licensing Requirements
15. J.I. re: Crews clean up septic mess in Tolland
16. R Miller re: Communication to Town of Woodstock regarding EHHD Membership
17. R Miller re: Communication to Town of Canterbury regarding EHHD Membership
18. Hartford Courant re: Area Restaurants Flagged by Inspectors

Other business

Adjournment

Next Board Meeting – August 17, 2023, 4:30 PM

***Virtual Meeting Option**

In accordance with PA 21-2 §149, meeting participants may also attend virtually. 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).