

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall Annex  
Thursday June 16, 2016, 4:30 PM

Call to Order

Approval of Minutes (February 18, 2016)

Public Comments

Old Business - none

New Business

1. Directors Signature Authorization

Subcommittee Reports

2. Finance Committee

- a) Quarterly report period ending 3/31/16
- b) FY 16/17 budget adjustments

3. Personnel Committee

- a) Medical Insurance evaluation
- b) FY 16/17 Budget adjustment implementation (no attachment)
- c) Workforce development (no attachment)

4. Executive Committee - FY15/16 Auditor appointment

Chairs Report

5. Meeting with DPH officials

Town Reports

Directors Report

6. Strategic plan progress report highlights

- o Viewpoint permit tracking/inspection software update (Goal 1, Objective (c) 2)
- o Community awareness/outreach update (Goal 4, Objective (a) 1)
- o Community health assessment update (Goal 3, Objective (b) 1)
- o Meeting with Town of Windham (Goal 1, Objective (h) 1)

7. Quarterly activity report – period ending 3/31/16

8. EHHD Mass Dispensing Clinic Exercise

9. Zika Preparedness

10. Oak leaf Farm, E coli out break

11. DPH Lab – Bathing water monitoring

12. DPH Lab – Rabies Testing

Communications/other

13. Courant community re: Regional Human Services Committee

14. R Miller re: Reduction in aid to local health districts
15. DPH re: Proposed Final Decision in ECHN
16. DPH re: Convening the WUCC
17. DPH re: Lead and Copper Rule Implementation
18. EHHD Press release re: Lead in drinking water
19. EHHD re: Lyme disease press release
20. R Miller re: Director of Health – Interim Activity Report
21. R Miller re: EHHD Emergency Contact Protocols
22. A Bray re: Board resignation

Adjournment

*Next Board Meeting – August 18, 2015, Coventry Town Hall Annex at 4:30PM*