# Eastern Highlands Health District Board of Directors Regular Meeting Agenda Coventry Town Hall Annex Thursday June 20, 2019, 4:30 PM

Call to Order

Approval of Minutes (April 11, 2019)

**Public Comments** 

Old Business - none

### **New Business**

- 1. ViewPoint Cloud –permit tracking software upgrade
- 2. Tolland Employee Wellness Contract FY19/20
- 3. Agreement for Local Public Health Emergency Preparedness Services By and Between the EHHD and NDDH FY19/20

### **Town Reports**

## Subcommittee Reports

4. Finance Committee – Quarterly report

### **Directors Report**

- 5. Substance Abuse in Our Communities Workgroup Update
- 6. EHHD Schools MMR vaccination information
- 7. Advocacy Legislative update End of Session
- 8. Quarterly Activity Report for the period ending 3/31/19
- 9. Staff changes & recruitment update (no attachment)

### Communications/other

- 10. R Miller re: Sodium Chloride in Private Wells
- 11. New Haven re: Child lead poisoning law suit
- 12. DPH re: School Immunization Rates
- 13. Washington Post re: Man with measles infecting 39 people
- 14. Chronicle re: Ashford apartments with lead in water
- 15. R Miller re: EHHD Emergency Contact Protocols updated

### Adjournment

Next Board Meeting - August 15, 2019, Coventry Town Hall Annex at 4:30PM