

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday June 21, 2018, 4:30 PM

Call to Order – Welcome Derrick Kennedy, Town Manager, Town of Mansfield

Approval of Minutes (April 12, 2018)

Public Comments

Old Business - none

New Business - none

Town Reports

Subcommittee Reports

Directors Report

1. Substance Abuse in Our Communities Workgroup Update
 - i) Treatment resources – EHHD Tri-fold brochure
 - ii) Local Events – Opioid Use: Community Discussion, Hidden in Plain Sight, Senator Murphy Recovery Coach round table
 - iii) New data sources – Emergency Department syndromic surveillance data
2. Advocacy Legislative update – CADH End of Session Report
3. Quarterly Activity Report for the period ending 3/31/18
4. Strategic Plan Progress Report
 - i) Viewpoint, online permitting system (no attachment, verbal report)
 - ii) FDA Food Code transition – 5/11/18 DPH Memo

Communications/other

5. CRCOG re: Complete Streets Plan
6. BlumShapiro re: Letter to board confirming understanding of services for FY17/18
7. P Schur re: Resignation from the Board of Directors
8. EHHD re: Until Help Arrives
9. Donna Handley, President, WCMH re: Invitation to attend next board meeting accepted
10. NY Times re: “Why Aren’t We Spending More on Public Health?”
11. DPH re: Drinking Water State Revolving Fund
12. R Miller re: D Kennedy appointment to EHHD Personnel Committee
13. E Paterson re: R Miller appointment to Water System Advisory Committee
14. The Commonwealth Fund re: New State Scorecard - Connecticut
15. Courant re: Big Surge In Tick, Mosquito Diseases
16. DPH re: Measles Advisory
17. CADH re: Testimony regarding The State Water Plan
18. DPH re: Connecticut Healthcare Coalition Preparedness Brief

Adjournment

Next Board Meeting – August 16, 2018, Coventry Town Hall Annex at 4:30PM