

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall Annex  
Thursday August 16, 2018, 4:30 PM

Call to Order – Welcome Derrick Kennedy, Mansfield Town Manager

Approval of Minutes (April 12, 2018)

Public Comments

Old Business - none

New Business

1. Discussion with distinguished guest: Donna Handley, President, East Region, Hartford HealthCare (no attachment)
2. Ratify State DPH per capita grant application FY18/19
3. Ratify Town of Mansfield employee wellness contract FY18/19
4. Ratify Town of Tolland employee wellness contract FY18/19

Subcommittee Reports

5. Finance Committee - Quarterly financial report, period ending 6/30/18
6. Personnel Committee – DOH performance review process and timeline

Town Reports

Directors Report

7. Substance Abuse in Our Communities Workgroup - Activity Update
8. Strategic plan progress
  - a) ViewPoint Online Platform (no attachment)
  - b) FDA Food Code Transition – DPH 7/24/18 Memo
9. Advocacy - Legislative Report by CADH
10. Quarterly activity reports – period ending 6/30/18 & period ending 3/31/18
11. NACCHO Conference – DOH attendance summary

Communications/other

12. BlumShapiro re: Letter to board confirming understanding of services for FY17/18
13. P Schur re: Resignation from the Board of Directors
14. EHHD re Until Help Arrives
15. NY Times re: “Why Aren’t We Spending More on Public Health”
16. R Miller re: D Kennedy appointment to EHHD Personnel Committee
17. E Paterson re: R Miller appointment to Water System Advisory Committee
18. Chronicle re: What to do in an emergency?
19. CT OEC re: child care programs in schools
20. CIRMA re: Members’ Equity Distribution
21. CADH re: Testimony regarding the State Water Plan
22. CRCOG re: Complete Streets Plan

Adjournment – *Board of Directors group photo*

*Next Board Meeting – October 18, 2018, Coventry Town Hall Annex at 4:30PM*