

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall, Annex  
Thursday August 15, 2013, 4:30 PM

Call to Order

Approval of Minutes (June 20, 2013)

Public Comments

Old Business

1. ECHIP Project Report/next steps

New Business

2. Mansfield Employee Wellness Agreement FY14
3. Tolland Employee Wellness Agreement FY14
4. State DPH FY 14 Lead Grant Application
5. DOT Clean Fuel Program Authorization of Signature Resolution

Town Reports

Subcommittee Reports

6. Finance Committee - Amendment to EHHD/Town of Mansfield Service Agreement

Directors Report

7. Quarterly Financial Statements
8. Quarterly Activity Reports
9. Information Technology Plan update/assessment (no attachment)
10. DPH administrative appeal process

Communications/other items

11. R Miller re: DEEP/DPH conference call regarding Eastern Equine Encephalitis
12. DEEP re: Potable Water Program
13. DPH re: PHEP Funding
14. DPH re: State Participation in Nation Public Health Law and Policy Program
15. DPH re: Blue/Green Algae Bloom Guidelines
16. LLHD re: Region 4 National Public Health Emergency Preparedness Recognition

17. DPH re: West Nile Virus activity
18. Chronicle re: Patriots Park
19. Sen. Chris Murphy re: Access Health Ct
20. OHA re: Access Health CT

Adjournment

Next Board Meeting – October 17, 2013