

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall Annex  
Thursday August 15, 2019, 4:30 PM

Call to Order – Welcome John Carrington

Approval of Minutes (June 20, 2019)

Public Comments

Old Business - none

New Business

1. Ratify State DPH per capita grant application FY19/20

Subcommittee Reports

2. Finance Committee - Quarterly financial report, period ending 6/30/19
3. Personnel Committee – DOH performance review process and timeline

Town Reports

Directors Report

4. Substance Abuse in Our Communities Workgroup - Activity Update
5. Quarterly activity reports – period ending 6/30/19
6. 34 Old Farms Road, Willington, Makuch Property - update
7. Staff recruitment – update

Communications/other

8. BlumShapiro re: Communication with Those Charged with Governance
9. DPH Food Protection Program re: MOU with DCP
10. E Paterson re: R Miller Appointment to CT Water Advisory Committee
11. DPH re: Connecticut Cyber Security Incident Reporting
12. DPH re: Emergency Notification Protocol
13. DPH EMS re: ODMAP
14. DPH EMS re: SWORD
15. DPH Water Supply Section re: Evaluation of Source Water for PFAS
16. R Miller re: Opioid mini grant
17. Town of Mansfield re: John Carrington appointment to board
18. E Paterson re: John Carrington appointment to finance committee

*Next Board Meeting – October 17, 2019, Coventry Town Hall Annex at 4:30PM*