

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday August 17, 2017, 4:30 PM

Call to Order

Approval of Minutes (June 15, 2016)

Public Comments

Old Business - none

New Business

1. Ratify State DPH per capita grant application FY17/18
2. Ratify Tolland employee wellness contract FY17/18
3. FDA Food Code Transition Plan

Subcommittee Reports

4. Finance Committee
 - a) Quarterly financial report, period ending 6/30/17
 - b) FY 17/18 Update
5. Personnel Committee
 - a) Timeline – DOH performance review process

Town Reports

Directors Report

6. Strategic plan progress – ViewPoint Online Platform (no attachment)
7. Quarterly activity report – period ending 6/30/17

Communications/other

8. R Miller re: Field Staff Assignments & appointment
9. Chronicle re: Health District reminds residents to...fight ticks
10. DPH re: Public Act 17-93, Department of Public Health's Adoption of FDA Model Food Code
11. Newstimes re: Group of Connecticut Municipalities explore lawsuit against opioid drug makers
12. DPH re: Private Well Testing
13. DPH re: Prevent Lyme disease, other Tick-Borne Disease
14. BlumShapiro re: Auditing Standard N. 114...regarding the audit of Eastern Highlands Health District

Adjournment

Next Board Meeting – October 19, 2017, Coventry Town Hall Annex at 4:30PM