

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
1712 Main Street, Coventry  
Town Hall Annex  
Thursday August 17, 2023, 4:30 PM\*

Call to Order

Approval of Minutes (June 15, 2023)

Public Comments

Old Business - none

New Business

1. Per Capita Grant in Aid Funding Application for SFY 2024 – Ratification
2. Immunization Supplemental Grant Authorization
3. Childhood Lead Protection Funding Application Authorization
4. Tolland Employee Wellness Service Agreement - Ratification

Subcommittee Reports

5. Finance Committee – Financial report period ending 6/30/23
6. Personnel Committee
  - a. Director of Health Annual Performance Review Timeline
  - b. Sanitarian staff pay adjustment
  - c. Environmental Health Inspector position - proposed salary plan

Town Report

Directors Report

7. Workforce Development Grant – Update (no attachment)
8. Quarterly activity report, period ending 6/30/23

Communications/other

9. R Miller re: EHHD Emergency Contact Protocols
10. CT DPH re: Fish Consumption Advisory
11. R Kelleher re: Acting Director of Health
12. R Miller re: Fish Consumption Advisory for Riverview Road
13. CT DPH re: COVID-19 Vaccine Program Reminders/changes
14. J.I. re: Coventry takes a gander at its goose problem
15. R Miller re: Heat and Humidity Update
16. Tolland Patch re: Fleet of Orange Kayaks...

17. C Serazo re: Reminder of Upcoming MRC meeting & trainings
18. CT DPH re: ...practice food safety following salmonella outbreak
19. CT DPH re: ...warns residents about...consumption of raw shellfish or exposure to salt water
20. CT DPH re: ...reminds parents to make sure their children's vaccinations are up to date
21. Hartford Courant re: Invasive ticks may transport disease
22. CT DPH re: On-site Inspections (for lead poisoned children)
23. J.I. re: FBI investigates cyberattack affecting 2 CT hospital systems

Executive Session – Personnel in accordance with CGS 1-200(6)(a), Sanitarian II employment/compensation

Other business

Adjournment

*Next Board Meeting – October 19, 2023, 4:30 PM*

**\*Virtual Meeting Option**

In accordance with PA 21-2 §149, meeting participants may also attend virtually. Please email [mbrosseau@ehhd.org](mailto:mbrosseau@ehhd.org) or call 860-429-3325 by 3:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live. A video recording of the meeting will be available at EHHD.ORG within seven (7) days after the meeting.

Public comment will be accepted by email at [mbrosseau@ehhd.org](mailto:mbrosseau@ehhd.org) or by USPS mail at 4 South Eagleville Road, Mansfield, CT 06268 and must be received by 3:00 PM on the day of the meeting to be shared at the meeting (public comment received after the meeting will be shared at the next meeting).