

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday August 18, 2016, 4:30 PM

Call to Order – Welcome Mark Walter

Approval of Minutes (June 16, 2016)

Public Comments

Old Business - none

New Business

1. Ratify State DPH per capita grant application FY16/17
2. Ratify Tolland employee wellness contract FY16/17

Subcommittee Reports

3. Finance Committee
 - a) Quarterly report period ending 6/30/16
4. Personnel Committee
 - a) Workforce development plan approval
 - b) EHHD/Director of Health MOU authorization
 - c) Timeline – DOH performance review process

Chairs Report

Town Reports

Directors Report

5. Strategic plan progress report highlights
 - a) Viewpoint permit tracking/inspection software update (Goal 1, Objective (c) 2)
 - b) Community health assessment update - (Goal 3, Objective (b) 1)
6. Quarterly activity report – period ending 6/30/16
7. Board of Director’s Annual Report photograph (to be taken at end of meeting)

Communications/other

8. DPH re: PWS Emergency Plan
9. DPH re: NARCAN to New Haven
10. Community Health Centers, Inc. re: Pokemon GO
11. DPH re: Zika travel precautions
12. DPH re: Legionnaires disease in Middletown
13. Governor Malloy re: CT Prepares
14. EHHD re: Mosquito control and prevention

Adjournment

Next Board Meeting – October 20, 2016, Coventry Town Hall Annex at 4:30PM