

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
1712 Main Street, Coventry  
Town Hall Annex  
Thursday August 18, 2022, 4:30 PM\*

Call to Order – Welcome Brian Foley

Approval of Minutes (June 16, 2022)

Public Comments

Old Business - none

New Business

1. Per Capita Grant in Aid Funding Application for SFY 2023
2. Tolland Employee Wellness Service Agreement - Ratification

Town Reports

Subcommittee Reports

3. Finance Committee – Financial report period ending 6/30/22
4. Personnel Committee (no attachment)

Directors Report

5. Monkeypox – LHD role/responsibilities
6. COVID-19 Response Activities Report - Update
7. NACCHO Annual Conference
8. Staff Vacancies (no attachment)
9. Quarterly activity report, period ending 6/30/22

Communications/other

10. CT DPH re: Monkey Pox Vaccine
11. CT DPH re: Status of FDA Food Code Regulations
12. R Miller re: Letter to Cosmetology business owners
13. CT DPH re: Reciprocal licensing of itinerant food vendors
14. CT DPH re: PFAS
15. R Miller re: Public Health Advisory – Coventry Lake
16. R Miller re: Public Health Advisory Terminated – Coventry Lake
17. JI re: Coventry Lake Algae Bloom
18. CliftonLarsonAllen LLP re: Communication with those charged with Governance

Other business

Adjournment

*Next Board Meeting – October 20, 2022, 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).