

Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
Thursday October 16, 2025, 4:30 PM
1712 Main Street, Coventry
Town Hall Annex

Call to Order

Approval of Minutes (8-21-25 regular meeting)

Public Comments

Old Business – None

New Business

1. Proposed 2026 Regular Meeting Schedule
2. DPH FY26 Per Capita Grant Application - Ratification

Subcommittees

3. Personnel Committee – Director of Health Performance review (no attachment)
Executive Session – Personnel in accordance with CGS 1-200(6)(a), Director of Health Performance Review
4. Board action on Director’s review and adjustments to compensation (no attachment)

Directors Report

5. Immunization Program Update
6. Opioid Initiative Update
7. CGA Public Health Committee – P.A. 25-97 Sewage Disposal workgroup appointment
8. Staffing Update – no attachment

Medical Advisors Report

Communications/other

9. Governor Lamont re: Executive Actions to Protect COVID-19 Vaccines
10. EHHD re: Press Release EHHD Urges Residents to Get Seasonal Vaccinations, including COVID-19
11. Governor Lamont re: Northeast Public Health Collaborative
12. NACCHO re: Shutdown & Agency Contingency Plans
13. OHS re: CT’s Application for Rural Health Transformation Program
14. EHHD re: EHHD 2024-2025 Annual Report
15. CT DPH re: CRI PHEP Funding FY25/26

16. CT Daily Campus re: Lamont protect COVID-19 Vaccines
17. CIRMA re: Equity Distribution
18. EHHD re: Weekly Viral Respiratory Disease Summary

Town Reports

Adjournment

Next Board Meeting – December 11, 2024 (FY 26/27 budget presentation)

***Virtual Meeting Option:** In accordance with PA 21-2 §149, meeting participants may also attend virtually. Please email 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 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).