

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday October 18, 2018, 4:30 PM

Call to Order

Approval of Minutes (August 16, 2018)

Public Comments

Old Business – None

New Business

1. Memorandum of Agreement for the DPH Public Health Preparedness Program, By and Between the LLHD and the EHHD - Ratification
2. Proposed 2019 Regular Meeting Schedule

Subcommittees

3. Finance Committee – financial report ending 9/30/2018
4. Personnel Committee – Director performance review update (no attachment)

Chairs report - none

Town Reports

Directors Report

5. Substance abuse in our communities' workgroup update
6. Radon testing initiative
7. Strategic plan progress report, October 2018
8. FY18 Annual Reports – Agency Report & DPH Report

Communications/other

9. BlumShapiro re: Communication with those Charged with Governance
10. D Malloy re: Environmental Health Professional Day
11. DPH re: Per- and Polyfluoroalkyl Substances (PFAS)
12. DPH re: Transition from Mass dispensing to Mass vaccination
13. DPH re: High School Vaping Doubles in 2 Years
14. DPH re: West Nile Virus

Adjournment

Next Board Meeting – December 12, 2018, Coventry Town Hall Annex at 4:30PM