

Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
Thursday October 19, 2023, 4:30 PM
1712 Main Street, Coventry
Town Hall Annex

Call to Order – Welcome our guest Jim Drumm, Coventry Town Manager

Approval of Minutes (August 17, 2023)

Public Comments

Old Business – None

New Business

1. Proposed 2024 Regular Meeting Schedule
2. Workforce Development Grant Contract

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)

Town Reports

Directors Report

5. Sport and game club – Rabies Investigation
6. New Weekly Viral Respiratory Disease Summary
7. Residential Radon Testing Program
8. COVID-19 test kit distribution program
9. General Public and Homebound COVID-19 vaccination program concluded
10. Preventative Health Strategies at Work in Connecticut grant award

Communications/other

11. Hartford Courant re: “Exactly how safe is your water?” – PFAS
12. CT Mirror re: “CT Towns, desperate to fill technical jobs, scramble for workers”
13. Gov. Lamont re: Health.ct.gov
14. CT Mirror re: “Inside the cyberattack at Prospect Medical Holdings’ CT hospitals”
15. R Miller re: Eastern Equine Encephalitis
16. Patch re: “Tested Mosquitos in Tolland, Mansfield, Willington Prompt EEE Warning”
17. R Miller re: Businesses Offering Food that is Temperature Controlled for Safety

18. The Chronicle re: "Parish Hill closes early Thursday, limits water usage Friday
19. CAES re: Risk of Mosquito-Borne Disease Continues
20. FDA re: Updated mRNA COVID-19 Vaccines
21. EHHD re: West Nile Virus
22. Dr. Dardick re: Letter to the Editor (correction)
23. Patch re" "Mosquitos In Willington, Mansfield Test Positive For WNV"
24. CRCOG re: Natural hazard mitigation plan
25. CT DPH re: Student Vaccination Process
26. R Miller re: Town of Coventry Application for 2023 STEAP Grant
27. CT DPH re: four cases of Powassan virus

Adjournment

Next Board Meeting – December 14, 2023 (FY 24/25 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).