

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall Annex  
Thursday October 20, 2016, 4:30 PM

Call to Order

Approval of Minutes (August 18, 2016)

Public Comments

Old Business – None

New Business

1. Meet Brian Clinton, EHHD Community Health and Wellness Coordinator (no attachment)
2. Community Wellness Survey Results – Presentation (no attachment)
3. EHHD Substance Abuse Workgroup – Objectives & budget
4. FY 2017 DPH Lead Grant Application Ratification
5. Proposed 2017 Regular Meeting Schedule

Finance Committee

6. Financial Report, period ending 9/30/16 (to be distributed at meeting)

Chairs Report

7. DPH Proposal to Consolidate Connecticut Local Health Departments

Town Reports

Directors Report

8. Strategic plan progress report
9. FY16 Annual Reports

Personnel Committee

10. Executive Session – Personnel in accordance with CGS §1-200(6)(a), EHHD Director of Health Performance Review (no attachment)

Communications/other

11. BlumShapiro re: Communication with those Charged with Governance
12. DPH re: First 2016 WNV case
13. DEEP re: Aquifer Video
14. Gov. Malloy re: \$5 Million federal award to address opioid crisis
15. DPH re: Positive EEE mosquito in Voluntown

Adjournment

*Next Board Meeting – December 15, 2016, Coventry Town Hall Annex at 4:30PM*