Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
Thursday October 20, 2022, 4:30 PM
1712 Main Street, Coventry
Town Hall Annex

Call to Order

Approval of Minutes (August 18, 2022)

Public Comments

Old Business - None

New Business

1. Proposed 2023 Regular Meeting Schedule

Subcommittees

- 2. Finance Committee Proposed FY 2022/2023 Budget Changes
- 3. Personnel Committee Director of Health performance evaluation

Town Reports

Directors Report

- 4. Changes to Private Well Testing Laws CGS Sec. 19a-37
- 5. Implementing Overdose Prevention Strategies at the Local Level NACCHO Grant
- 6. Uganda Ebola Outbreak- Local health department response to travelers
- 7. Staffing update (no attachment)
- 8. COVID-19 Response Activity Update

Communications/other

- 9. NBC CT re: Well Water Woes: Report Breaks Down Salt Intrusion Caused in Neighborhood
- 10. DPH re: Reinstatement of Licensing Renewal Requirements
- 11. BrownGreer, Directing Administrator re: National Opioid Settlements Allocation Notice
- 12. DPH re: Monkeypox Information (for schools & daycares)
- 13. DPH re: Stage 3 Drought Declaration for Windham and New London Counties
- 14. Ray Sullivan, MD re: Lamont's "Hero Pay" Bonus Snubs Local Public Health Employees

Executive Session - Personnel in accordance with CGS 1-200(6)(a), Director of Health Performance Review

15. Director of Health Performance Evaluation, Action

Adjournment

Next Board Meeting – December 8, 2022 (FY 23/24 budget presentation)

*Virtual Meeting Option: In accordance with PA 22-3, this will be a hybrid meeting. 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).