

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Via Zoom*
Thursday December 10, 2020, 4:30 PM

Call to Order - Welcome Ryan Aylesworth, Town of Mansfield

Election of Board Officers (Chair, Vice Chair, Assistant Treasurer)

Approval of Minutes (October 15, 2020)

Public Comments

Old Business - none

New Business

1. Proposed Fiscal Year 2021/2022 Operating Budget, and CNR Budget - Set public hearing date
2. Comprehensive Annual Financial Audit Report – June 30, 2020; Independent Auditors Report on Internal Control; Auditors communication to Board of Directors

Town Reports

Subcommittee Reports

3. Finance Committee – Financial report for the period ending 9/30/20

Directors Report

4. COVID-19 Response Activity Update
5. Quarter Activity Report period ending 9/30/20

Communications/Other

6. Informed Choice CT re: Demonstration regarding COVID-19 Vaccine
7. Journal Inquirer re: Staffer at Coventry Grammar School test positive for COVID-19
8. Journal Inquirer re: Local health officials receiving funds for contact tracing
9. Journal Inquirer re: Tolland students to return to more in-person learning Nov. 2
10. Journal Inquirer re: Coventry High staff member tests positive for COVID-19
11. Hartford Courant re: Gov. Lamont says towns need to clamp down on illegal crowds at restaurants in Connecticut
12. Journal Inquirer re: 2 Tolland school community members test positive for COVID-19
13. Journal Inquirer re: 12 more in quarantine at Tolland High School
14. Journal Inquirer re: Multiple parties reported over weekend at UConn
15. Journal Inquirer re: Towns prepare for vaccine rollout
16. CTMirror.org re: COVID money goes out to underfunded local health departments

Adjournment

Next Board Meeting – January 21, 2021

*In accordance with Governor Lamont's Executive Order 7B and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting is physically closed to the public. The public may join the meeting via telephone. If you plan to join the meeting via phone, please email Millie Brosseau at mbrosseau@ehhd.org or call 860-429-3325 for the call in information.