

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday December 13, 2018, 4:30 PM

Call to Order

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

Approval of Minutes (October 18, 2018)

Public Comments

Old Business - none

New Business

1. Proposed Fiscal Year 2019/2020 Operating Budget, CNR Budget, and fee schedule – Set public hearing date
2. General Fund expenditure request for EHHD Sanitary Code legal review

Subcommittee Reports

3. Finance Committee - Comprehensive Annual Financial Audit Report – June 30, 2018; Independent Auditors Report on Internal Control; Auditors communication to Board of Directors
4. Personnel Committee (no attachment)

Town Reports

Directors Report

5. Substance Abuse in our Communities Workgroup - update
6. Strategic Plan Progress – Online permit application/tracking system
7. 1st Quarter FY 18/19 Activity Report
8. FDA Food Code Transition – proposed regulations - update

Communications/Other

9. DPH re: Weekly influenza update – Week 47
10. EHHD re: State Flu Vaccination Days
11. E Paterson re: D Kennedy appointment to Finance Committee
12. Miller re: Letter of Support for Bolton Center Connectivity Project
13. R Miller re: Cottage Food Businesses
14. R Miller re: Invitation to Self-Identify: Race/Ethnicity; Veteran status; Disability
15. R Miller re: Eastern Highlands Health District Emergency Contact Protocols – 10/22/18, update
16. Statement from DPH Commissioner Pino on Confirmed Case of Meningococcal Meningitis Type B In One Student at CCSU

Adjournment

Next Board Meeting – January 17, 2019, at Coventry Town Hall Annex