

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday December 14, 2017, 4:30 PM

Call to Order

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

Approval of Minutes (October 19, 2017 & October 31, 2017)

Public Comments

Old Business - none

New Business

1. Proposed Fiscal Year 2018/2019 Operating Budget, CNR Budget, and fee schedule – Set public hearing date

Town Reports

Directors Report

2. Substance Abuse in our Communities Workgroup – update
3. Strategic Plan Progress – Online permit application/tracking system
4. 1st Quarter FY 17/18 Activity Report
5. FDA Food Code Transition – update (no attachment)

Communications/Other

6. DPH re: Weekly influenza update
7. 24/7 Wall St re: America's best states to live in
8. DPH re: FDA Food Code Training for Certified Inspectors
9. DPH re: Fencing/Enclosures Requirements
10. WSFB re: Drinking water salt contamination

Adjournment

Next Board Meeting – January 18, 2018, at Coventry Town Hall Annex