

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday December 15, 2016, 4:30 PM

Call to Order

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

Approval of Minutes (October 20, 2016)

Public Comments

Old Business

1. Approved 2016 Regular Meetings Schedule – Proposed revision

New Business

2. Proposed Fiscal Year 2017/2018 Operating Budget, CNR Budget, and fee schedule – Set public hearing date

Chairs Report

3. DPH Proposal to Consolidate Local Health Departments - update

Town Reports

Directors Report

4. Substance Abuse in our Communities Workgroup – update
5. Strategic Plan Progress – Update (no attachment)
6. 1st Quarter activity report

Communications/Other

7. CCAPA re: 2016 Public Program Award
8. NACCHO re: Analysis of the Future of the Affordable Care Act
9. DPH re: Drought Watch and Private Wells Impacted
10. DPH re: Important Reminder Regarding Coal Tar Sealants for Road Repair
11. DPH re: DPH Credential Review Protocol for Local Health Directors

Adjournment

Next Board Meeting – January 19, 2017, at Coventry Town Hall Annex