

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall Annex  
Thursday February 16, 2017, 4:30 PM

Call to Order

Approval of Minutes (January 19, 2017)

Public Comments

Old Business

1. Proposed Fiscal Year 2017/2018 Operating & CNR Budget, and Fee Schedule

New Business - none

Town Reports

Subcommittee Reports

2. Finance Committee – Financial report period ending 12/31/16

Directors Report

3. DPH local Health Department Consolidation Proposal – DPH Response letter - update
4. The opioid epidemic: our communities, our concern (no attachments)
5. CADH Advocacy Committee – Bill tracking report
6. Quarterly Activity Report period ending 12/31/16
7. Strategic Plan Progress Report (no attachment)

Communications

8. DPH re: Monitoring Babies born to moms with Zika
9. DPH re: weekly flu update
10. EHHD re: Sanitarian Job Post
11. DPH re: Request for Letter of Concurrence

Adjournment

**Next Board Meeting – April 13, 2017, 4:30 PM at Coventry Town Hall Annex**