

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday February 19, 2015, 4:30 PM

Call to Order

Approval of Minutes (January 15, 2015)

Public Comments

Old Business - none

New Business

1. Main office space reorganization – FY14/15 CNR Proposed Budget Amendment/spending authorization

Town Reports

Directors Report

2. Financial report – period ending 12/31/14
3. Quarterly Activity Report
4. Strategic Plan Progress Report
5. Advocacy – pending public health related bills

Chairs Report

Communications

6. NBC CT re: Salmonella Secret
7. Hartford Courant re: Effort Urged to Help Hoarders
8. DPH re: Seasonal Influenza
9. DPH re: FoodNet
10. DPH re: Measles information for area providers
11. CDC re: Ebola case count

Adjournment

Next Board Meeting – April 23, 2015, 4:30 PM at Coventry Town Hall Annex