

Eastern Highlands Health District
Board of Directors Meeting
Thursday, June 19, 2014
4:30 PM
Coventry Town Hall, Annex

CALL TO ORDER

APPROVAL OF MINUTES (4/24/14)

PUBLIC COMMENTS

OLD BUSINESS - none

NEW BUSINESS

1. New Board Member Orientation Program
2. FY 14/15 Per Capita Grant Application

COMMITTEE REPORTS

TOWN REPORTS

DIRECTORS REPORT

3. Community Transformation Grant – Presentation (no attachment)
4. Quarterly Activity Report – 3rd Quarter
5. Strategic Plan – Progress Report
6. Legislative Update – HB 5528, 10 Essential Services
7. Medical Reserve Corps
8. State DPH/EHHD Managing Emergency Medication Exercise
9. MERS - CoV

COMMUNICATIONS/ OTHER MATERIALS

10. DPH re: Notice of Preliminary Alternation of Boundaries of Public Water Supply Management Areas
11. DPH re: Public Water System Improvement Program
12. DPH re: Recent News Concerning Artificial Turf Fields
13. DPH re: State Mosquito Program
14. DPH re: Reminder to Public Water Systems to Update Source Water Protection evaluation

ADJOURNMENT

NEXT BOARD MEETING – August 15, 2013, 4:30PM at the Coventry Town Hall Annex