

Eastern Highlands Health District
Board of Directors Meeting
Thursday, June 20, 2013
4:30 PM
Coventry Town Hall, Annex

CALL TO ORDER

APPROVAL OF MINUTES (4/18/13)

PUBLIC COMMENTS

OLD BUSINESS - none

NEW BUSINESS

1. Proposed FY13/14 amendment – CNR budget
2. FY 13/14 Per Capita Grant Application

COMMITTEE REPORTS

3. Personnel Committee Report:
 - Director of Health Evaluation Tool
 - Chief Sanitarians Pay
 - Wage Survey and Pay Plan Study
 - FY13/14 Staff wage increase

TOWN REPORTS

DIRECTORS REPORT

4. Quarterly Activity Report – 3rd Quarter
5. ECHIP project update (no attachment)
6. CADH Legislative Summary
7. RFQ for IT Assessment and Plan
8. Governors Council for Agriculture Development – Workgroup Appointment (no attachment)

COMMUNICATIONS/ OTHER MATERIALS

9. DPH re: Annual Fish Consumption Advisory
10. CDC re: H7N9 Influenza
11. CDC re: MERS –CoV
12. CDC re: Doxycycline Shortage
13. Channel 3 re: Tolland High School evacuation
14. EPA re: Lead in Schools
15. Ct Mirror re: health forms for preschoolers
16. NACCHO re: Implementation of ACA

ADJOURNMENT

NEXT BOARD MEETING – August 15, 2013