

Eastern Highlands Health District
Board of Directors Meeting
Thursday, August 21, 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. Board Development/Orientation Policies and Procedures
2. FY 14/15 Per Capita Grant Application
3. Tolland Employee Wellness Contract
4. CNR FY14/15 proposed budget amendment

COMMITTEE REPORTS

5. Personnel Committee: Durational Employee – Personnel Rules proposed amendment
6. Finance Committee: Financial Reports – period ending June 30, 2014

TOWN REPORTS

DIRECTORS REPORT

7. Community Transformation Grant – Presentation
8. Quarterly Activity Reports – 3rd Quarter & 4th Quarter
9. Strategic Plan – Progress Report (July 21, 2014)
10. Legislative Update – HB 5528, 10 Essential Services
11. Medical Reserve Corps
12. MERS – CoV
13. DPH planned DOH absence policy
14. Directors Interim Activity Report

COMMUNICATIONS/ OTHER MATERIALS

- 15.DPH re: Notice of Preliminary Alternation of Boundaries of Public Water Supply Management Areas
- 16.DPH re: Public Water System Improvement Program
- 17.Courant re: Plainville-Southington Health District
- 18.DPH re: Recent News Concerning Artificial Turf Fields
- 19.DPH re: State Mosquito Program
- 20.DPH re: Reminder to Public Water Systems to Update Source Water Protection evaluation
- 21.DPH re: State DPH/EHHD Managing Emergency Medication Exercise
- 22.Chronicle re: No smoking signs
- 23.DPH re: DEEP General Permit for water treatment
- 24.EHHD re: Smoke Free Parks
- 25.EHHD re: Self-Monitoring Blood pressure program
- 26.DPH re: West Nile Virus
- 27.Patch re: Blood pressure monitoring program
- 28.Chronicle re: hypertension

ADJOURNMENT

NEXT BOARD MEETING – October 16, 4:30PM at the Coventry Town Hall Annex