

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Zoom Meeting*
Thursday August 19, 2021, 4:30 PM

Call to Order

Approval of Minutes (June 17, 2021)

Public Comments

Old Business - none

New Business

1. Per Capita Grant in Aid Funding Application for SFY 2022
2. EHHD staff recognition
3. Tolland Employee Wellness Service Agreement - Ratification

Town Reports

Subcommittee Reports

4. Executive Committee – staff retention

Directors Report

5. COVID-19 Response Activities - Update
6. Staff Vacancies (no attachment)
7. Quarterly activity report, period ending 6/30/21

Communications/other

8. CADH re: Masks in CT K-12 Schools
9. Governor Lamont re: Appointment of Commissioner of Public Health
10. Governor Lamont re: Legislation Banning Use of PFAS
11. CliftonLarsonAllen LLP re: Communication with those Charged with Governance
12. E Paterson re: Request for ARPA funding from member towns
13. Governor Lamont re: Executive Order 13A
14. Town of Mansfield re: Emergency Order Regarding Mandatory Use of Face Masks
15. DPH Commissioner re: Retail Pharmacy Providers
16. Town of Scotland re: Susan Powers appointment to the Board
17. Town Ashford re: Cathryn Silver-Smith appointment to Board
18. Town of Tolland re: Lisa Hancock appointment to Board
19. The Chronicle re: Mansfield has a vaccine rate anomaly

Other business

Adjournment

Next Board Meeting – October 21, 2021, 4:30 PM

*In accordance with Governor Lamont's Executive Order 7B and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting is physically closed to the public. The public may join the meeting via telephone. If you plan to join the meeting via phone, please email Millie Brosseau at mbrosseau@ehhd.org or call 860-429-3325 for the call in information.