

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 PA 21-2 §147 and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting will be held virtually. 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](mailto:mbrosseau@ehhd.org) or call 860-429-3325 for the call in information.*