

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall annex  
Thursday April 23, 2015, 4:30 PM

Call to Order

Approval of Minutes (February 19, 2015)

Public Comments

Old Business

1. Proposed Amendment of FY 14/15 CNR Budget – Main office reorganization (item #1, 2/19/15)

New Business

2. Proposed Amendment of FY 14/15 CNR Budget – Community health assessment /community health improvement plan
3. Director Signature authorization resolution – DPH grant contracts
4. Director Signature authorization resolution – Uconn Allied Health Science, Student Intern Contract
5. Connecticut Chapter of the American Planning Association “Plan4Health” Agreement
6. Acting Director of Health Services Agreement template
7. Appointment of Auditor FY 15

Town Reports

Subcommittee Reports

8. Financial Reports – Period ending 3/31/15

Director’s Report

9. EHHD Behavioral Health Risks Among Adults 2011-2013
10. Strategic Plan/Information Technology Plan update
11. Legislative/advocacy – CADH bill tracking list

Chair’s Report

12. Board quorum discussion

Communications/other

13. DPH re: Influenza season update, week 12
14. DPH re: Ebola Monitoring for Travelers
15. CT Mirror re: Legislature grappling with fast-changing health care landscape
16. DPH re: State Agencies Encourage Superintendent to Promote healthy school environments

Adjournment

*Next Board Meeting – June 18, 2015, Coventry Town Hall Annex at 4:30PM*