

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday August 20, 2015, 4:30 PM

Call to Order

Approval of Minutes (June 18, 2015)

Public Comments

Old Business

1. Proposed By Law Amendments – Article IV Board of Health, Section 7 – Quorum (item #1, 6/18/2015 agenda)

New Business

2. FY 2016 Per Capita Grant Application
3. FY 2016 – 2018 Preventive Health and Health Services Block Grant application
4. FY 2016 Tolland Employee Wellness Contract – Ratification

Subcommittee Reports

5. Finance Committee
 - a. FY 2014/2015 Financial Report, period ending 6/30/15
 - b. FY 2015/2016 State per capita grant reduction – budget impact update (no attachment)
6. Personnel Committee (no attachment)

Town Reports

Directors Report

7. Regulated Community Customer Service Survey
8. Strategic plan progress report
9. Quarterly activity report, period ending 6/30/15

Communications/other

10. DPH re: Revision to School Immunization Religious Exemption Regulations
11. DPH re: Water Utility Coordinating Committees
12. E Paterson re: N. Nau appointment to EHHD Personnel Committee
13. EHHD re: Safe Summer Press Release
14. EHHD re: Flu Season Press Release
15. CIRMA re: Equity Distribution check
16. Dr. Hasbrouck re: Cuts to local health departments
17. DPH re: per capita funding rate clarification

Adjournment

Next Board Meeting – October 15, 2015, Coventry Town Hall Annex at 4:30PM