

Eastern Highlands Health District
Board of Directors Regular Meeting Minutes
Audrey P. Beck Building, Mansfield
Thursday, January 9, 2014

Members present: A. Bray (Chaplin), J. Elsesser (Coventry), R. Field (Tolland), M. Hart (Mansfield) M. Kurland (Mansfield), J. Luiz (Columbia), E. Paterson (Mansfield), P. Schur (Willington), J. Stille (Bolton),

Staff present: R. Miller, C. Trahan, K. Dardick, M. Brosseau

Scheduled Business – Public Hearing – Proposed Fiscal Year 2014/2015 Budgets and Fee Schedule

E. Paterson opened the public hearing at 4:31.

J. Stille made a MOTION seconded by J. Elsesser to wave the reading of the advertisement warning of the public hearing into the record. The warning is attached to these minutes. MOTION PASSED unanimously.

J. Stille made a MOTION seconded by R. Field to close the public hearing. MOTION PASSED unanimously.

E. Paterson closed the Public hearing at 4:33.

E. Paterson called the regular meeting to order at 4:33.

J. Stille made a MOTION seconded by J. Elsesser to adopt the minutes of the December 12, 2013 regular meeting as presented. MOTION PASSED unanimously.

Public Comments

None

Old Business

Proposed Fiscal Year 2014/2015 Budgets and Fee Schedule

J. Elsesser made a MOTION seconded by J. Stille to adopt the fiscal year 2014/2015 budget, fee schedule and CNRF as presented. MOTION PASSED unanimously.

R. Miller commented that an additional motion needs to be made to increase the employee cost share contribution.

J. Elsesser made a MOTION seconded by J. Stille to increase the employee contribution to POS plan by 1% for a total of 13% and to POE by 3% for a total of 13% effective July 1, 2014. MOTION PASSED unanimously.

New Business

Information Technology Study – BlumShapiro Presentation

R. Miller introduced Jeffrey Ziplot, consultant from BlumShapiro and J. Russell, Director of Information Technology for Mansfield. J. Ziplot presented a summary of the Technology Plan Findings and Recommendations.

Audited Financial Statements for the year ending June 30, 2013

R. Miller reported that the finance committee met prior to the regular meeting of the board and voted to recommend that the full board accept the audited financial statements for the year ending June 30, 2013.

J. Elsesser made a MOTION seconded by J. Stille to accept the audited financial statements for the year ending June 30, 2013 as presented. MOTION PASSED unanimously.

Town Reports

Chaplin: A. Bray reported that Ribbits has reopened.

Subcommittee Reports

None

Directors Report

R. Miller reported that he will be out of the office for the next two weeks for medical reasons.

Communications

CADH re: Connecticut Healthcare Innovation Plan

R. Miller presented the background and possible implications for local public health.

DPH re: Seasonal Influenza

K. Dardick presented updated information on the increase in influenza activity.

Adjournment

J. Luiz made a MOTION seconded by R. Field to adjourn the meeting at 6:02 pm.

Next Board Meeting – February 20, 2013, 4:30 PM at Coventry Town Hall Annex

Respectfully submitted,



Robert Miller
Secretary