

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday December 12, 2019, 4:30 PM

Call to Order

Election of Board Officers (Chair, Vice Chair, Assistant Treasurer)

Approval of Minutes (October 17, 2019)

Public Comments

Old Business - none

New Business

1. Proposed Fiscal Year 2020/2021 Operating Budget, CNR Budget, and fee schedule – Set public hearing date
2. Policy/Environmental Change for Chronic Disease Prevention grant contract – Ratify
3. Comprehensive Annual Financial Audit Report – June 30, 2019; Independent Auditors Report on Internal Control; Auditors communication to Board of Directors

Town Reports

Subcommittee Reports

4. Finance Committee – Financial report for the period ending 9/30/19

Directors Report

5. Strategic Plan updates
 - a. Viewpoint Cloud Upgrade
 - b. Cosmetology Permitting and Inspection program
 - c. FDA food code (no attachment)
6. FY 18/19 Annual Reports (DPH & EHHD)
7. Quarter Activity Report period ending 9/30/19

Communications/Other

8. DPH re: Weekly Flu report
9. Chronicle Editorial re: More info needed after rabies scare
10. Dr. Dardick letter to the editor re: Rabies editorial
11. Sustainable CT re: Certified Communities Announced
12. The Daily Campus re: Mansfield Restaurant Inspections
13. R Miller re: Eastern Equine Encephalitis - update
14. DPH re: Number of Vaping-Related Lung Injury Cases in CT
15. DPH re: Release of 2018-2019 CT School-Based Immunization data
16. R Miller on behalf of E Paterson re: J Kelly appointment to Finance Committee
17. R Miller on behalf of E Paterson re: M Rosen appointment to Personnel Committee
18. P Shapiro re: Resignation form EHHD Board of Directors

Adjournment

Next Board Meeting – January 16, 2020, at Coventry Town Hall Annex