



4 South Eagleville Road • Mansfield CT 06268 • Tel: (860) 429-3325 • Fax: (860) 429-3321 • Web: [www.EHHD.org](http://www.EHHD.org)

---

## **Eastern Highlands Health District Board of Directors Meeting**

The regular meeting of the Eastern Highlands Health District Board of Directors to be held on April 21, 2011, 4:30 pm in the Coventry Town Hall Annex, 1712 Main Street, Coventry, CT, has been cancelled.

A Special meeting has been scheduled for:

**Thursday, April 28, 2011  
4:30 pm**

in the Coventry Town Hall Annex, 1712 Main Street, Coventry, CT

Please see the attached Agenda.

**Eastern Highlands Health District  
Board of Directors Special Meeting  
Agenda  
Coventry Town Hall, Annex  
Thursday April 28, 2011, 4:30 PM**

**Call to Order**

**Approval of Minutes (January 20, 2011)**

**Public Comments**

**Old Business - none**

**New Business**

1. Auditor appointment FY10-11
2. Signature authorization resolution
3. Ratify DPH/CCP Grant Contract
4. Childhood Obesity Presentation – Board strategies to influence change discussion

**Town Reports**

**Subcommittee Reports**

5. Healthcare pooling opportunities update (no attachment)

**Directors Report**

6. Quarterly financial reports period ending 3/31/11
7. Quarterly activity reports period ending 12/31/10

**Chairs Report**

8. 2010 NALBOH Profile Survey

**Communications**

9. CADH re: HB 5618
10. R Miller re: Employee Wellness Programs for Boards of Education
11. CT DPH re: Separation distance between grease traps and wells
12. Courant re: Cardiovascular Health Awards
13. Chronicle re: EHHD SRTS & NPHW
14. Mansfield Patch re: MCC Cardiovascular Health Award
15. Chronicle re: Mansfield Employee Wellness
16. R Miller re: Support Letter for Access CLEAN Housing program
17. CADH re: Outdoor Wood-Burning Furnaces
18. NACCHO re: Legislative Update
19. Providence Journal re: Food Safety

**Executive session to discuss personnel issues**

**Adjournment**