

Eastern Highlands Health District
Board of Directors Meeting
Thursday, June 17, 2010

Coventry Town Hall Annex

Members Present: D. Walsh, J. Elsesser, J. Stille, M. Hart, P. Schur, S. Werbner (via conference call), T. Tully

Staff Present: R. Miller, Dr. Dardick, M. Remy, C. Trahan, A. Bloom

Members Absent: R. Fletcher, M. Kurland, E. Paterson, J. Luiz, F. Daniels, Andover Appointee (vacant), Scotland Appointee (vacant)

Informal Presentation by A. Bloom, Health Education Program Coordinator (EHHD) on update of Employee Wellness Program. Presentation included background on BeWell for Mansfield and worksites in EHHD member towns; survey results; program updates (i.e. walking program, maintain don't gain, etc.); insurance utilization; budget; and future initiatives.

A. Bloom to submit write up to M. Hart for CCM and ICMA Newsletters.

J. Elsesser called the meeting to order at 4:55 p.m.

Approval of April 15, 2010 Minutes as presented: A MOTION was made by J. Stille, seconded by P. Schur. The MOTION was PASSED unanimously.

Public Comments: None

Old Business: None

New Business

1. FY11 Auditors Appointment: A MOTION was made by J. Stille, seconded by M. Hart to appoint Blum Shapiro & Company, PC for FY 2010/2011. The MOTION was PASSED unanimously.
2. FY11 Per Capita Grant Application Approval:

R. Miller reported that this is the mechanism upon which the state provides support to the health districts; reduced by 13.4% (\$22,943) currently at a per capita rate of \$1.85 for a total award of \$148,020. This position funds two senior sanitarian positions

A MOTION was made by J. Stille, seconded by T. Tully to authorize the Director of Health and Chairman of the Board of Directors to sign the 2010/2011 Per Capital Grant application as presented. The MOTION was PASSED unanimously.

3. Employee Wellness Service Contract Renewal with Mansfield & Program Update Presentation:

(Presented at beginning of informal meeting)

D. Walsh moved to authorize the Director to execute the Town of Mansfield/EHHD Employee Wellness Service Agreement, as presented. Seconded by P. Schur. The MOTION was PASSED unanimously.

4. FY11 Preventative Health Block Grant Application Ratification:

R. Miller reported that this grant funds employee wellness services for balance of member towns. Funding for personnel with some materials.

A MOTION was made by J. Stille, second by J. Hart to ratify the FY2010/2011 Preventive Health and Health Services Block Grant, Continuation Funding Application as signed by the Director of Health on May 25, 2010. The MOTION was PASSED unanimously.

A. Bloom reported that there is no cap on amount or the number of employees from the towns who participate in program.

Meeting adjourned at 5:05 p.m. due to lack of quorum.

Informal meeting began at 5:06 p.m.

Town Reports:

Mansfield – update on sewer project (connection to campus system approved) at 4 corners and has been expanded to studying of feasibility of bringing public water to area
Bolton – ground breaking ceremony of renovation & addition at high school
Coventry – sewer study being done; and looking at treatment plant modifications or elimination; groundbreaking for sidewalk

Directors Report

5. Financial Quarterly Report – period ending 3/31/10:

R. Miller reported Finance Committee did meet and did accept the report. R. Miller reported new column (Estimated Actuals) was added to report.

6. Activity Quarterly Report – period ending 3/31/10:

R. Miller reported that complaints are up from last year. Temporary food licenses are up due to farmer's market.

Communications: No discussion

Respectfully submitted,



Robert Miller
Secretary