

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall, Annex
Thursday October 17, 2013, 4:30 PM

Call to Order

Approval of Minutes (August 15, 2013)

Public Comments

Old Business - none

New Business

1. Permit review and approval process over view – presentation (no attachment)
2. Proposed Public Swimming Area Regulations

Subcommittee Reports

Directors Report

3. Quarterly Financial Statements
4. FY 2012/2013 Annual Reports
5. Strategic Plan Progress Report
6. Federal shut-down implications
7. ECHIP update (no attachments)

Communications/other items

8. Chronicle re: smoke free town parks
9. NIH re: CMS's rule expands reimbursement for preventive services
10. CHDI re: Childhood obesity
11. DPH re: National Public Health Emergency Preparedness recognition
12. DPH re: Public Health and Healthcare Systems Preparedness Projects underway
13. DPH re: Community Health Forums
14. Uconn re: OPM approved UConn Water Plan
15. DPH re: West Nile virus- Positive Mosquitoes
16. CDC re: MERS - CoV

Adjournment

Next Board Meeting – December 12, 2013