

Eastern Highlands Health District
Board of Directors Meeting
Thursday, April 15, 2010
4:30 PM
Coventry Town Hall, Annex

CALL TO ORDER

APPROVAL OF MINUTES (1/21/10)

PUBLIC COMMENTS

OLD BUSINESS - none

NEW BUSINESS

1. Resolution for Signature Authorization for Director
2. Fiscal Year 2009 Audited Financial Statements

TOWN REPORTS

DIRECTORS REPORT

3. Financial Quarterly Report – period ending 12/31/09
4. Governors Council on Regionalization
5. 2009 (H1N1) Influenza A Report
6. Activity Quarterly Report – period ending 12/31/09
7. Annual Reports 2009
8. Be Well re: TOM claims experience

COMMUNICATIONS

9. Photo montage of H1N1 Volunteer and Community Partner Thank You dinner
10. T Frieden (CDC Director) re: Current H1N1 Strategy
11. K Easley re: Thank you to EHHD staff
12. MATCH re: HB 5411
13. DPH re: Child Daycare SAFER Program
14. R Miller re: Update emergency contact protocols
15. DPH Press Release re: Workplace Hazard Assessment Program
16. DPH re: PCBs in Schools and Caulk
17. DPH re: EPA Lead Paint Rules
18. DPH re: School Indoor Air Quality
19. L Farmer re: Tolland Development Staff support

OTHER BOARD BUSINESS

20. H1N1 vaccine program – recognition of HD staff performance (no attachment)

ADJOURNMENT