

**Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall, Annex  
Thursday April 16, 2009, 4:30 PM**

**Call to Order**

**Approval of Minutes (January 15, 2009)**

**Public Comments**

**Old Business - none**

**New Business**

1. ACHIEVE grant
2. Authorization Signature Resolution
3. University of Connecticut Emergency Public Health agreement
4. FY 2010 projected budget deficit – set FY10 Fee Schedule public hearing date (if necessary)

**Town Reports**

**Directors Report**

5. Quarterly Financial Report – 3<sup>rd</sup> Quarter
6. FY 08/09 Audit Report
7. Quarterly Activity Reports – 2<sup>nd</sup> Quarter

**Communications**

8. K Frazier re: Produce of the Week program
9. M Hart re: Mansfield Strategic Planning
10. E Wolf re: state cuts to EHHD
11. T Guglielmo re: state cuts to local health departments
12. M Hart re: state cuts to EHHD
13. HSDailyWire re: Food poisoning

**Chairs Report**

**Adjournment**