

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall, Annex
Thursday August 20, 2009, 4:30 PM

Call to Order

Scheduled Business – Public Hearing, Proposed Amendments FY09/10 Fee Schedule

Approval of Minutes (June 18, 2009)

Public Comments

Old Business

1. Proposed Amendments FY 09/10 Fee Schedule

New Business

2. Preventive Health Block Grant Funding Application FY2010

Town Reports

Directors Report

3. Wastewater Management Code
4. 2009 (H1N1) Influenza A Update
5. Quarterly Financial Report
6. Quarterly Activity Report

Communications

7. R Miller re: Northeast Water Utility Coordinating Committee
8. Record Journal re: Governor's Council for Local Public Health Regionalization
9. NY Times re: Swine Flu Vaccine
10. HHS Press Release re: H1N1 funding to states
11. R Miller re: Local Public Health Funding

Adjournment