

**Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall, Annex  
Thursday October 15, 2009, 4:30 PM**

**Call to Order**

**Approval of Minutes (August 20, 2009)**

**Public Comments**

**Old Business - none**

**New Business**

1. 2010 Board meeting schedule
2. Emergency Preparedness Grant FY2010
3. 2009 H1N1 Influenza A Vaccine Administration plan & Vaccinator Agreements

**Town Reports**

**Directors Report**

4. 2009 H1N1 Influenza A – Board of Directors Update
5. Local Public Health Funding from State
6. Quarterly Financial Report (to be provided at time of meeting)

**Communications**

7. CT State Medical Society re: request for info on services
8. Rmiller re: EEE Alert to Schools
9. Rmiller re: EEE Alert to CEOs/EMDs
10. Rmiller re: EHHD 2009 H1N1 Update to Community Stakeholders #20
11. Courant re: H1N1 and Pediatricians
12. Jshea re: EHHD fund raising challenge to Town of Mansfield Departments

**Chairs Report**

**Adjournment**