

Eastern Highlands Health District  
Board of Directors Regular Meeting\*  
Agenda  
Thursday December 12, 2024, 4:30 PM  
1712 Main St, Coventry  
Town Hall Annex

Call to Order

Election of Board Officers (Chair, Vice Chair, Assistant Treasurer)

Approval of Minutes (October 17, 2024)

Public Comments

Old Business - none

New Business

1. Proposed Fiscal Year 2025/2026 Operating Budget, Cost Recovery Fee Schedule, and CNR Budget - Set public hearing date

Subcommittee Reports

2. Finance Committee
  - a. Financial report for the period ending 9/30/24
  - b. Auditors Financial Statements Year Ending June 30, 2024 & Auditors Communications to the Board

Directors Report

3. Quarter Activity Report period ending 9/30/24
4. EHHD 2023/2024 Annual Report
5. Radon Testing Program
6. Strategic Plan – Update (no attachment)

Medical Advisors Report

Communications/Other

7. CT DPH re: Public Water System and Local Health Department Drought Preparedness
8. CT State Epidemiologist re: Increase in Mycoplasma pneumonia Infections
9. CT DPH re: SFY 2025 Per Capita Funding Application
10. Mansfield Community Center re: Main Pool Information
11. Town of Ashford re: EOP Declaration of State of Emergency
12. Lamar Advertising re: Proof of Performance
13. Governor Lamont re: Environmental Health Professionals Day
14. M Hart re: Revisions to the Technical Standards for SSSDS
15. CT State Epidemiologist re: Update on Marburg Virus Disease Outbreak in Rwanda

Town Reports

Adjournment

*Next Board Meeting – January 16, 2025*

\*Virtual Meeting Option: In accordance with PA 22-3, this will be a hybrid meeting. Please email [mbrosseau@ehhd.org](mailto:mbrosseau@ehhd.org) or call 860-429-3325 by 3:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live. A video recording of the meeting will be available at [EHHD.ORG](http://EHHD.ORG) within seven (7) days after the meeting. Public comment will be accepted by email at [mbrosseau@ehhd.org](mailto:mbrosseau@ehhd.org) or by USPS mail at 4 South Eagleville Road, Mansfield, CT 06268 and must be received by 3:00 PM on the day of the meeting to be shared at the meeting (public comment received after the meeting will be shared at the next meeting).