

Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
Thursday February 20, 2025, 4:30 PM
1712 Main Street, Coventry
Town Hall, Annex

Call to Order

Approval of Minutes (January 15, 2025)

Public Comments

Old Business - none

New Business – none

Subcommittees

1. Financial report period ending 12/31/24

Medical Advisors Report

Directors Report

2. Governor's Proposed Budget – Update
3. Paused Federal Grants – Update
4. CADH Legislative Report
5. Quarterly Activity Report period ending 12/31/24

Communications/Other

6. Governor Lamont re: Small Cities Grants ...to Modernize and Rehabilitate Housing
7. CT DPH re: Fish Consumption Advisory
8. US HHS re: DEI Programs
9. CT Dept of Ag re: Avian Influenza (H5N1)
10. Governor Lamont re: Protecting Patients and Ensuring a Stable Healthcare System
11. Governor Lamont re: Strengthening Resilience Against Extreme Weather Events

Town Reports

Adjournment

Next Board Meeting – April 17, 2025, 4:30PM

*Virtual Meeting Option: In accordance with PA 22-3, this will be a hybrid meeting. Please email 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 within seven (7) days after the meeting. Public comment will be accepted by email at 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).