Eastern Highlands Health District Board of Directors Regular Meeting Agenda 1712 Main Street, Coventry Town Hall Annex Thursday June 20, 2024, 4:30 PM*

Call to Order

Award Presentation – M. Deborah Walsh

Approval of Minutes (April 18, 2024)

Public Comments

Old Business - none

New Business

1. EHHD and Town of Tolland Employee Wellness Service Agreement - Authorization

Town Reports

Subcommittee Reports

- 2. Executive Committee Appointment of Auditor
- 3. Finance Committee Financial Report for period ending 3/31/24

Directors Report

- 4. Strategic Planning Update (no attachment)
- 5. Power Point Presentation EHHD Scope of Services updated
- 6. CADH Legislative Session Bill Tracking report
- 7. CT Paid Leave Act
- 8. Home Water Treatment Waste Water Disposal System policy modification
- 9. EHHD Quarterly Activity Report 1/1/24 to 3/31/2024
- 10. EHHD Staffing Update (no attachment)

Communications/other

- 11. CT DPH re: Evaluations for Existing Active Radon Mitigation Systems in Schools
- 12. US EPA re: Closing America's Wastewater Access Gap Program
- 13. CDC re: Bridge Access Program Ending
- 14. KFF Health re: Four Ways Vaccine Skeptics mislead you on measles, more
- 15. DataHaven Press release re: "Answering the Call to Improve Your Community"
- 16. CT DOE/DPH re: Measles
- 17. Patch re: PFAS- What the Latest Data Shows About CT's Water
- 18. CT DPH re: EPA National Primary Drinking Water Rules for PFAS
- 19. CT DPH re: Reports TB cases in CT stable despite 16% increase nationally
- 20. CT Mirror re: State eyes easier access to methadone treatment

Other business

Adjournment

Next Board Meeting – August 15, 2024, 4:30 PM

*Virtual Meeting Option

In accordance with PA 21-2 §149, meeting participants may also attend virtually. Please email <u>mbrosseau@ehhd.org</u> 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 <u>mbrosseau@ehhd.org</u> 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).