

Eastern Highlands Health District
Board of Directors Special Meeting Minutes - DRAFT

Wednesday July 17, 2024

Members present: E. Anderson (Andover-Virtual), R. Aylesworth (Mansfield - Virtual), M. Capriola (Mansfield – Virtual), B. Foley (Tolland - Virtual), J. Rupert (Bolton-Virtual), C. Silver-Smith (Ashford – Virtual), M. Walter (Columbia - Virtual)

Staff present: Director of Health R. Miller, Office Manager M. Brosseau

M. Walter called the meeting to order at 12:02 pm

New Business

Presentation – Scope of EHHD Services within 10 Essential Public Health Services

R. Miller conducted the presentation.

Adjournment

M. Walter made a MOTION, seconded by B. Foley to adjourn the regular meeting at 12:32 pm. MOTION PASSED unanimously.

Next Board Meeting – July 18, 2024, 12:00 PM

Respectfully submitted,

Robert Miller
Secretary