

Eastern Highlands Health District
Board of Directors Meeting
Thursday, October 21, 2010

Coventry Town Hall Annex

Members Present: E. Paterson, J. Luiz, J. Stille, M. Hart, M. Kurland, S. Werbner, T. Tully, R. Fletcher

Staff Present: R. Miller, Dr. Dardick, M. Remy, C. Trahan

Members Absent: D. Walsh, F. Daniels, J. Elsesser, P. Schur, C. Mailhos (Alternate), M. Zambo (Alternate), Andover Appointee, Scotland Appointee

Public Present: Debra Testa (Lockton Companies), Lisa Hancock (Town of Hebron), Alan Desmarais (Milliman), Lisa Daley (Milliman), Bob Siminski (RHAM), Neal Beets (Town of Windham), Beth Bauer (Town of Coventry)

E. Paterson called the meeting to order at 4:30 p.m.

Public Comment: None

Approval of the June 17, 2010 minutes as presented: A MOTION was made by J. Stille, seconded by . Stille. R. Fletcher abstained. The MOTION was PASSED unanimously.

Old Business: None

New Business

1. Presentation Regarding Health Care Pooling Opportunities by Alan Desmarais and Lisa Daley of Milliman

- R. Miller reported legislation passed which allowed consideration of governmental entities to pool/consolidate health insurance. This could be an opportunity to expand employee wellness. Purpose is to start discussion with stakeholders in the area.

Milliman Presentation/Discussion

- A. Desmarais passed out Public Act. No. 10-174 regarding above.
- Individuals can join grouping without loss of benefits. Do not have to change benefit plan
- Pool can be arranged so that individuals are underwritten in shared risk based on their own experience
- Do not have to have same carrier
- Can design own wellness program
- Milliman can help organize building of model
- Initial organization piece of what this may look like/how it would operate will be first step
- Obtain cost estimates from actuary
- Survey was taken at meeting on insurance plans towns presently have

A MOTION was made by M. Hart, seconded by J. Stille to form a Subcommittee of M. Hart, J. Luiz and S. Werbner; to look into this and make recommendations to Board. The MOTION was PASSED unanimously.

2. Cost Allocation Plan:

R. Miller reported finding by auditors that stated that we need a cost allocation plan which follows cost allocation standards established by OPM. Plan was put together to meet standards and reviewed by auditors.

The Finance Committee met and recommends adoption of cost allocation plan.

A MOTION was made by S. Werbner, seconded by J. Stilled to adopt the following resolution...RESOLVED: To be in compliance with the State of CT Office of Policy and Management regarding the determination of costs incurred by organizations under state award, the Eastern Highlands Health District's Board of Directors hereby adopts the Eastern Highlands Health District Cost Allocation Plan as presented on October 21, 2010 in accordance with the OPM Cost Account Standards. The MOTION was PASSED unanimously.

3. Adopt 2011 Board Meeting Schedule: (copy attached)

A MOTION was made by J. Stille, seconded by M. Hart to adopt the EHHD Board of Directors 2011 regular meeting schedule as presented. The MOTION was PASSED unanimously.

4. Ratify MOU with NDDH Regarding Healthy Homes Partnership:

R. Miller reported every year ACCESS Agency seeks a letter of support from EHHD for funding they receive from HUD to support lead hazard control in residential settings. M. Hart reported Town of Mansfield also wrote a letter of support.

A MOTION was made by J. Stille, seconded by M. Kurland to ratify The Northeast District Department of Health Memorandum of Understanding for CT Healthy Homes Partnership as presented on October 21, 2010. The MOTION was PASSED unanimously.

Town Reports:

Columbia – J. Luiz reported plan to adopt a pump ordinance around lake area within the next six months.

Directors Report:

5. Financial Quarterly Reports – Period Ending 6/30/10 & 9/30/10:

R. Miller reported Finance Committee accepted reports. R. Miller reported EHHD will be receiving \$92,000 from the State Health Department for specific deliverables for planning and preparedness of Pandemic Influenza and H1N1.

6. Local Public Health Accreditation Initiative – NACCHO/PHAB:

R. Miller reported that PHAB is about to roll out program. At this point it is a voluntarily program. R. Miller to do self assessment to see where EHHD is compared to national standards and report back to Board.

7. Annual Reports: R. Miller presented FY10 Annual Report

8. Activity Quarterly Report – Period Ending 6/30/10: No Discussion

9. Website Upgrade: R. Miller provided printed copy of new home page and encouraged members to review website.

10. Health District Membership Inquires from Other Towns:

R. Miller reported received inquires from Somers and Colchester and referred them to contiguous health districts.

Chairs Report:

21. Personnel Committee Recommendation RE: Directors FY11 Compensation:

A MOTION was made by J. Stille, seconded by R. Fletcher to re-instate a market equity increase of \$1,500 in Directors base salary, effective July 1, 2010; and, to approve the use of a health district vehicle for emergency response, and commuting purposes; the use of said vehicle shall be in compliance with Town of Mansfield use policies. The MOTION was PASSED unanimously.

The meeting adjourned at 5:50 p.m.

Informal meeting began at 5:51 p.m.

11. Farm to Table Event:

R. Miller reported event was well attended and wonderful key note speaker.

Communications/Other Materials: No Discussion

Directors Reports
Respectfully submitted,



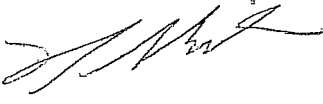
Robert Miller
Secretary



Eastern Highlands Health District

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Memo

To: Board of Directors
From: Robert L Miller, Director of Health 
Date: 10/14/2010
Re: Proposed 2011 Regular Meeting Schedule

Respectfully submitted for your review and approval is the proposed regular meeting schedule for 2011:

January 20 (Typically, Budget Public Hearing)

February 17

April 21

June 16

August 18

October 20

December 15

Location and time of each meeting will be the Coventry Town Hall, Annex at 4:30 pm. (All dates fall on the third Thursday of the Month)

Recommended Motion: Move to adopt the Eastern Highlands Health District Board of Directors 2011 regular meeting schedule as presented.