

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
1712 Main Street, Coventry
Town Hall Annex
Thursday August 20, 2026, 4:30 PM*

Call to Order

Approval of Minutes (4/16/2026 & 7/30/26)

Public Comments

Old Business - none

New Business

1. FY 27 Per Capita Grant Application Authorization

Subcommittee Reports

2. Personnel Committee
 - a. Director of Health Performance Evaluation - update
3. Finance Committee
 - a. Fiscal Report period ending 6/30/26
 - b. Rural Health Transformation Grant - update

Medical Advisor Report

Directors Report

4. Quarterly Activity Report – Period ending 6/30/26
5. Measles update
6. EHHD staffing update
7. CT DPH re: Septic Regulation Changes
8. CT MOM Free Dental Clinic
9. Strategic Plan Implementation – Progress Report
10. New EHHD Website

Town Reports

Communications/other

11. CDC re: Cyclosporiasis Health Advisory
12. R Miller re: EHHD Staffing Update

13. DPH Commissioner re: Public Health Infrastructure Grant
14. R Miller re: PFAS Monitoring Requirements (for schools)
15. CT DPH re: Security Alert – Iranian cyber actors exploiting PLC vulnerabilities
16. CT DPH re: Ebola Update for Healthcare providers...
17. R Miller re: Thank you to Senator Gordon & Rep Nuccio

Other business

Adjournment

Next Board Meeting – October 15, 2026, 4:30 PM

***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).