

Eastern Highlands Health District  
Board of Directors Regular Meeting\*  
Agenda  
Thursday October 15, 2026, 4:30 PM  
1712 Main Street, Coventry  
Town Hall Annex

Call to Order

Approval of Minutes (4-16-26 regular meeting & 7-30-26 special meeting)

Public Comments

Old Business – None

New Business

1. Proposed 2027 Regular Meeting Schedule
2. DPH FY27 Per Capita Grant Application - Ratification

Subcommittees

3. Personnel Committee – Director of Health Performance review (no attachment)  
*Executive Session* – Personnel in accordance with CGS 1-200(6)(a), Director of Health Performance Review
4. Board action on Director's review and adjustments to compensation (no attachment)
5. Finance Committee – Fiscal Report Ending 6/30/26

Medical Advisors Report

Directors Report

6. MIH/MCP Grant – Update (no attachment)
7. Staffing - Update (no attachment)
8. New EHHD Website
9. Measles - Update
10. Quarterly Activity Report – period ending 6/30/26
11. Strategic Plan Implementation – Progress report

Communications/other

12. Courant re: State sees increase in bats with rabies
13. CT DPH re: Lead & Copper Rule Improvements Service Line Inventory Platform
14. CT DPH re: Important Update Regarding Updated Septic Regulations
15. R Miller re: PFAS Monitoring Requirements (for schools)
16. EHHD re: Weekly Viral Respiratory Disease Summary
17. R Miller re: Thank you to Senator Gordon & Rep Nuccio

18. CDC re: Cyclosporiasis Health Advisory
19. CAES re: State Reports Expansion of West Nile Virus

Town Reports

Adjournment

*Next Board Meeting – December 17, 2026 (FY 27/28 budget presentation)*

**\*Virtual Meeting Option:** In accordance with PA 21-2 §149, meeting participants may also attend virtually. Please email [mbrosseau@ehhd.org](mailto: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](mailto: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).