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NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Wethersfield Community Center, Room S-3

Thursday, January 15, 2009 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance
- II. Audience of Citizens
- III. Communications
- IV. Review and approval of Minutes (December 18, 2008)*
- V. Review and approval of Financial Report (November & December 2008) *
- VI. Committee Reports
 - a. Finance (draft FY 09/10 budget)*
 - b. Governance
 - c. Human Resources
- VII. Old Business
 - a. Strategic Planning
- VIII. Health Directors Report
 - a. Meals for One status report
 - b. Visit with a Nurse report
- IX. New Business
 - a. Signature authority documentation for DPH contracts*
 - b. CY 2009 holiday schedule
- X. Other
 - a. Discretionary Program Workgroup report

Attachments: Minutes (December 2008); Financial Report (November & December 2008); Monthly Report (December 2008); Meals for One status report (memo); Visit with a Nurse report (memo); Signature authority documentation for DPH contracts; CY 2009 holiday schedule; CDC Physical Activity Study press release;; Personnel Policies (revised page 1).

* Action item.

Please call 721-2828 if you are unable to attend.

Fragrance free meeting- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.