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NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Newington Senior and Disabled Center, Ceramics Room

Thursday, March 17, 2011 – 6:30 p.m. (immediately following public hearing)

AGENDA

- I. Call to Order and Attendance- Welcome new Board member Enzo Pistritto
- II. Public Forum
- III. Review and Reorder Agenda
- IV. Communications
- V. Review and approval of Minutes and Working Notes (February 17, 2011 Board meeting)*
- VI. Review and approval of Financial Report (February 2011) *
- VII. Committee Reports-
 - a. Finance- Approval of proposed FY 11/12 budget*
 - b. Governance
 - c. Human Resources- DOH Employment Agreement (Executive Session), attorney billing
 - d. Community Assessment- Presentation by Jerry Lindsley, The Center for Research and Public Policy
- VIII. Old Business
- IX. Health Directors Report
 - a. Update on Grant Activities- overview by Community Health Coordinator and student intern
 - b. National Public Health Week- update
 - c. Advocacy update
- X. New Business
 - a. Emergency Preparedness Grant Amendment*
- XI. Other

Attachments: Minutes and Working Notes (February 17, 2011 Board meeting); Financial Report (February 2011); Proposed FY 11/12 budget; Budget Notes memo (1/28/11); Proposed Budget handout; Community Health Assessment 2011; Monthly Report (February 2011); Update on Activities (memo dated 3/2/11); Testimony- RB 5618; Testimony, Wysocki- RB 5618; Letter RB 830; Letter HR 1; Emergency Preparedness Grant Amendment.

* 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.