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## NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

### BOARD OF HEALTH

Berlin Community Center, Room 4

Thursday, April 15, 2010 – 6:30 p.m.

### AGENDA

- I. Call to Order and Attendance
- II. Public Forum
- III. Review and Reorder Agenda
- IV. Communications
- V. Review and approval of Minutes and Working Notes (March 18, 2010 Public Hearing and Board meeting)\*
- VI. Review and approval of Financial Report (March 2010) \*
- VII. Committee Reports
  - a. Finance (adopted budget FY 10/11)
  - b. Governance (amended Bylaws dated 3/18/10)
  - c. Human Resources
  - d. Special Committees
- VIII. Old Business
- IX. Health Directors Report
  - a. New CT DPH public health laboratory (DPH handout)
  - b. H1N1 vaccinations by District (prepared by Pomperaug Health District)
  - c. Budget History (memo) & Operating Reserve Fund Balance History (memo)
- X. New Business
  - a. NCAAA Dental Grant application (revised)\*
  - b. Komen Foundation of CT Grant acceptance\*
  - c. Proposed amendment to CCHD Sanitary Code, Chapter 5 Salons.
- XI. Other

Attachments: Minutes and Working Notes (March 18, 2010 Public Hearing and Board meeting); Financial Report (March 2010); Adopted FY 10/11 budget; Amended Bylaws dated 3/18/10; Monthly Report (March 2010); DPH public health laboratory handout; H1N1 vaccinations by District prepared by Pomperaug Health District; Budget History (memo); Operating Reserve Fund Balance History (memo); Dental Grant application (revised); Komen Foundation Grant overview; CCHD Sanitary Code Chapter 5 (revised). \* 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.