



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
www.ccthd.org

NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Wethersfield Community Center, Room S-3

Thursday, May 20, 2010 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance
- II. Public Forum
- III. Review and Reorder Agenda
- IV. Communications- National PH Week (press releases/emails), CCHD program press release
- V. Review and approval of Minutes and Working Notes (April 15, 2010 Board meeting)*
- VI. Review and approval of Financial Report (April 2010) *
- VII. Committee Reports
 - a. Finance
 - b. Governance- NPHPSP- LPH Governance Assessment
 - c. Human Resources- DOH evaluation (draft), DOH Evaluation Form
 - d. Special Committees
- VIII. Old Business
 - a. Tools for Schools
 - b. Proposed amendment to CCHD Sanitary Code, Chapter 5 Salons*
- IX. Health Directors Report
 - a. New CT DPH public health laboratory (DPH handout)
 - b. H1N1 After Action Report Summary
 - c. H1N1 Campaign Summary Report (slide presentation)
 - d. H1N1 vaccinations by District (prepared by Pomperaug Health District)
 - e. Budget History (memo) & Operating Reserve Fund Balance History (memo)
 - f. Digital Health Department update
 - g. National Public Health Week
 - h. Council Presentations- Community Health Report Card (slide presentation)
 - i. Seasonal Influenza and Pneumonia Vaccination Plan (narrative)
- X. New Business
 - a. Request to reconsider use of Block Grant funding (memo)*
 - b. July 15, 2010 Board meeting date conflict with NACCHO conference (July 14-16, 2010)*
- XI. Other

Attachments: Wethersfield Post Articles (4/2/10 & 4/30/10); PH Week emails; Wethersfield Post CCHD Program Announcements; Minutes and Working Notes (4/15/10 Board meeting); Financial Report (4/10); NPHPSP- LPH Governance Assessment instrument; DOH Evaluation (draft); DOH Evaluation Form; Proposed amendment to Chapter 5 of the CCHD Sanitary Code (May 10, 2010); Monthly Report (4/10); New CT DPH public health laboratory (DPH handout); H1N1 After Action Report Summary; H1N1 Campaign Summary Report (slide presentation); H1N1 vaccinations by District (prepared by Pomperaug Health District); Budget History (memo); Operating Reserve Fund Balance History (memo); Council Presentation- Community Health Report Card (slide presentation); Seasonal Influenza and Pneumonia Vaccination Plan (narrative); Block Grant Funding Request (memo).

* 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.