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NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Rocky Hill Community Center, Room 2

Thursday, June 17, 2010 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance
- II. Public Forum- Rocky Hill Town Manager Barbara Gilbert invited
- III. Review and Reorder Agenda
- IV. Communications
- V. Review and approval of Minutes and Working Notes (May 20, 2010 Board meeting)*
- VI. Review and approval of Financial Report (May 2010) *
- VII. Committee Reports
 - a. Finance
 - b. Governance- Regionalization
 - c. Human Resources- DOH evaluation
 - d. Nomination Committee
 - e. Special Committees
- VIII. Old Business
 - a. Proposed amendment to CCHD Sanitary Code, Chapter 5 Salons*
 - b. New CT DPH public health laboratory
 - c. Digital Health Department
 - d. Seasonal Influenza and Pneumonia Vaccination Plan (updated)
- IX. Health Directors Report
 - a. CT DPH FY 08/09 Annual report
 - b. LHD Accreditation
- X. New Business
 - a. Cities Readiness Initiative (review and approval)*
- XI. Other

Attachments: Minutes and Working Notes (5/20/10); Financial Report (5/10); Regionalization Issues report; District Expansion Guidance document; DOH Employment Agreement; DOH Evaluation – Human Resources; DOH Self Evaluation; DOH FY 09/10 Highlight of Activities; DOH FY 09/10 Goals with outcomes; DOH FY 10/11 goals (draft); Proposed amendment to Chapter 5 of the CCHD Sanitary Code; Monthly Report (5/10); Seasonal Influenza and Pneumonia Vaccination Plan (updated); FY 08/09 CT DPH Annual Report; LHD Accreditation (memo); CRI Grant Application.

*Action item.

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

<p>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.</p>
