



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, September 23, 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 (August 19, 2010 Board meeting)*
- VI. Review and approval of Financial Report (May, June, July and August 2010) *
- VII. Committee Reports
 - a. Finance
 - b. Governance
 - c. Human Resources
 - d. Nomination
 - e. Special Committees
- VIII. Old Business
 - a. H1N1 vaccinations by District (prepared by Pomperaug Health District)
 - b. H1N1 After Action Report
 - c. H1N1 Summary Report
 - d. Seasonal Flu Plan
- IX. Health Directors Report
 - a. Community Conversation Report
- X. New Business
 - a. CADH Health Equity Index
 - b. FY 09/10 audit presentation
 - c. Time limiting discussion periods
 - d. Lead Grant Sub-contract*
 - e. Election of Officers*
- XI. Other

Attachments: Minutes and Working Notes (August 19, 2010 Board meeting); Financial Report (August 2010); Monthly Report (August 2010); Lead Grant Sub-contract. *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.