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## NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

### BOARD OF HEALTH

Rocky Hill Community Center, Room 2

Thursday, October 21, 2010 – 6:30 p.m. **NOTE DATE**

### **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 (September 23, 2010 Board meeting)\*
- VI. Review and approval of Financial Report (September 2010) \*
- VII. Committee Reports- Committee assignments\*
  - a. Finance
  - b. Governance
  - c. Human Resources
  - d. Special Committees
- VIII. Old Business
- IX. Health Directors Report
  - a. District per capita rates
  - b. CY 2011 meeting dates
  - c. NACCHO LHD Profile
  - d. FY 09/10 complaints by category
- X. New Business
  - a. CADH Health Equity Index
  - b. Time limiting discussion periods
  - c. Blood glucose screening program
- XI. Other

Attachments: Minutes and Working Notes (September 23, 2010 Board meeting); Financial Report (September 2010); Monthly Report (September 2010); District per capita rates (spreadsheet); CY 2011 meeting dates (memo); NACCHO LHD profile (handout); FY 09/10 complaints by category (handout); Blood glucose screening program (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.