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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Newington Town Hall, Conference Room 3

Thursday, November 19, 2009 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance
- II. Public Forum- Town Managers invited
- III. Review and Reorder Agenda
- IV. Communications
- V. Review and approval of Working Notes (October 8 & October 15, 2009)*
- VI. Review and approval of Financial Report (October 2009)*
- VII. Committee Reports
 - a. Finance (Per Capita Grant application*)
 - b. Governance
 - c. Human Resources
 - d. Special Committees
- VIII. Old Business
 - a. CY 2010 meeting dates
- IX. Health Directors Report
 - a. H1N1 update
- X. New Business
 - a. Komen Foundation of CT Grant application*
 - b. Lead Grant application*
 - c. Office of Women's Health Grant application*
 - d. Chronic Disease Management Grant application*
 - e. Formation of a CT Association of Local Boards of Health with the CPHA
 - f. FY 08/09 audit presentation*
 - g. Review of Board member contracts with CCHD*
 - h. Appointments to Standing Committees and Special Committees
 - i. CY 2010 holiday schedule*
- XI. Other

Attachments: Working Notes (October 8 & October 15, 2009); Financial Report (October 2009); Monthly Report (October 2009); CY 2010 meeting dates (memo); Komen Foundation of CT Grant application; Lead Grant application; Office of Women's Health Grant application; Chronic Disease Management Grant application; FY 08/09 audit; Proposed CY 2010 holiday schedule.

* Action item.

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

<p><u>Fragrance free meeting</u>- 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>
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