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**NOTICE OF PUBLIC MEETING  
CENTRAL CONNECTICUT HEALTH DISTRICT  
BOARD OF HEALTH**

Newington Town Hall, Conference Room 3

Thursday, November 20, 2008 – 6:30 p.m. (**NOTE NEW TIME!**)

**AGENDA**

- I. Call to Order and Attendance- Welcome new Board member Raymond Jarema
- II. Audience of Citizens
- III. Communications- Andrea Urciuoli resignation letter; Terms of Appointment letter
- IV. Review and approval of Minutes (September 18, 2008 & October 16, 2008)\*
- V. Review and approval of Financial Report (September & October 2008) \*
- VI. Committee Reports
  - a. Finance\* (Capital Improvement Reserve Fund Policy Resolution; Financial Reserve Fund Policy Resolution)
  - b. Governance
  - c. Human Resources\* (Overtime policy)
- VII. Old Business
  - a. Strategic Planning (October 2008 updated report; FY 07/08 Discretionary Program Report; Top Public Health Priorities Chart; Tri-County Colo. Board Orientation Manual)
  - b. Healthy Cleaning Products Resolution\*
- VIII. Health Directors Report
  - a. CADH Pandemic Flu tabletop exercise proposal\*
  - b. Flu clinic update
  - c. Community Health Report Card
- IX. New Business
  - a. FY 07/08 audit presentation\*
  - b. CY 2009 meeting dates\*
  - c. Emergency Preparedness Grant revision- Cities Readiness Initiative (CRI)\*
- X. Other

Attachments:

- Terms of Appointment letter-10/10/08
- Minutes (September 18, 2008, October 16, 2008)
- Financial Report (September & October 2008)
- Capital Improvement Reserve Fund Policy Resolution
- Financial Reserve Fund Policy Resolution
- Draft Overtime Policy memo- 9/24/08
- Updated Strategic Plan Report- October 2008
- FY 07/08 Discretionary Program Report
- Community Health Survey Top Priorities Chart- 10/1/08
- Tri-County, Colo. Board Orientation Manual
- Healthy Cleaning Products Resolution
- Monthly Report (September & October 2008)
- Grant Summary FY 08/09
- Health Cleaning Products letters- 12/18/06 & 12/12/07
- CADH Pan Flu Tabletop Exercise Proposal letter- 10/09/08
- Community Health Report Card (booklet and slides)- October 2008
- FY 07/08 audit report
- Proposed CY 2009 meeting dates (memo)
- Emergency Preparedness Grant revision (CRI)

\* Action item.

Please bring your attachments from the October meeting.

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

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