



Central  
Connecticut  
Health  
District

**NOTICE OF MEETING**  
**BOARD OF HEALTH**  
**GOVERNANCE COMMITTEE**

August 8, 2022

6:30 PM

CCHD Offices  
2080 Silas Deane Highway, Rocky Hill, CT

**Conference Line: 866-516-3949 Passcode 8673842#**

**AGENDA**

1. Call to Order
2. Public Forum
3. Review and Approval of agenda
4. Approval of minutes
5. Old Business
  1. Update on Strategic Planning/Community Health Assessment Process
  2. Board Development Topics
    1. New 10 Essential Services
6. New Business
  1. Office Space for Clinical Services
7. Next Meeting Date: September 12, 2022
8. Adjournment

**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.

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067  
P (860) 785-8380 F (860) 785-8533 [www.ccthd.org](http://www.ccthd.org)  
PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD