



NOTICE OF PUBLIC MEETING BOARD OF HEALTH

Thursday, January 19, 2023 at 6:30 PM
CCHD Offices-2080 Silas Deane Highway-Suite 100, Rocky Hill, CT

Conference Line: 866-516-3949 Passcode 8673842#

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Approval of Minutes*
 - 1. Record of Votes and Minutes of November 17, 2022, Board Meeting
- E. Officer and Staff Reports
 - 1. Chairman
 - 2. Director of Health and Staff*
- F. Committee Reports
 - 1. Executive Committee
- G. New Business
 - 1. Draft Audit Report for FY21-22 Review with Auditor
 - 2. Adoption of 2023 Board Meeting Schedule
 - 3. Covid-19 and Flu Update
- H. Next meeting – February 16, 2023, 6:30 PM, CCHD Offices in Rocky Hill, CT
- I. Adjournment

*** Item needing Board action**