

## NOTICE OF PUBLIC MEETING

## **BOARD OF HEALTH**

Thursday, January 20, 2022 at 6:30 PM

CCHD Offices-2080 Silas Deane Highway-Suite 100, Rocky Hill, CT

## **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 18, 2021, Board Meeting
- E. Approval of Board Meeting Dates for 2022
- F. Presentation of FY 2020-2021 Audit
- G. Officer and Staff Reports
  - 1. Chairman
  - 2. Director of Health and Staff\*
- H. Committee Reports
- I. New Business
  - 1. Approval of FY2020-2021 Audit\*
  - 2. COVID-19 Update
  - 3. CCHD Presentations to Town Councils
- J. Next meeting February 20, 2022, 6:30 PM, CCHD Offices in Rocky Hill, CT
- K. Adjournment\*

## \*Item needing Board action

**<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.

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