



## NOTICE OF PUBLIC MEETING BOARD OF HEALTH

Thursday, November 17, 2022 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 September 15, 2022, Board Meeting
- E. Officer and Staff Reports
  - 1. Chairman
  - 2. Director of Health and Staff\*
- F. Committee Reports
  - 1. Executive Committee
  - 2. Finance Quarterly Report\*
- G. New Business
  - 1. Covid-19 and Flu Clinic Update
  - 2. Committee Chair Assignments
  - 3. Discussion and possible action on Agency Work from Home Policy
  - 4. Executive session for the purposes of discussing a personnel matter
- H. Next meeting – December 22<sup>nd</sup>, 6:30 PM, CCHD Offices in Rocky Hill, CT
- I. Adjournment

**\* Item needing Board action**

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD