



## NOTICE OF PUBLIC MEETING

### BOARD OF HEALTH

Thursday, December 17, 2020 at 6:30 PM

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

#### **AGENDA**

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

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda \*
- D. Approval of Minutes\*
  - 1. Record of Votes and Minutes of November 19, 2020 Board Meeting
- E. Audit Report : Charles Costello, Auditor
- F. Officer and Staff Reports
  - 1. Chairman
  - 2. Director of Health and Staff\*
- G. Committee Reports
- H. New Business
  - 1. Action on Audit\*
  - 2. New Job Description – Grants Administrator\*
  - 3. COVID-12 Update
- I. Next meeting – January 21,2021, 6:30 PM, CCHD Offices in Rocky Hill, CT
- J. Adjournment\*

#### **\*Item needing Board action**

<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>
--

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