



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
[www.ccthd.org](http://www.ccthd.org)

## NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

### BOARD OF HEALTH

Wethersfield Community Center, Room S-3

Thursday, January 21, 2010 – 6:30 p.m.

### AGENDA

- I. Call to Order and Attendance
- II. Public Forum
- III. Review and Reorder Agenda
- IV. Communications
- V. Review and approval of Minutes and Working Notes (December 17, 2009)\*
- VI. Review and approval of Financial Report (November & December 2009)\*
- VII. Committee Reports
  - a. Finance (Proposed FY 10/11 budget)
  - b. Governance
  - c. Human Resources
  - d. Special Committees
- VIII. Old Business
- IX. Health Directors Report
  - a. H1N1 update
  - b. Revised monthly report program measures for environmental health
  - c. Report on complaints
  - d. Food Safety Toolbook
  - e. Foodservice Training Handbook
- X. New Business
  - a. Asthma grant contract amendment\*
  - b. Wood smoke
- XI. Other

Attachments: Working Notes (December 17, 2009); Financial Reports (November & December 2009); Monthly Report (December 2009); Draft proposed FY 10/11 budget; Report on complaints (memo); Asthma Grant contract amendment.

\* Action item.

Please call 721-2828 if you are unable to attend.

**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.