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NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Berlin Community Center, Room 4

Thursday, April 16, 2009 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance
- II. Audience of Citizens
- III. Communications (NALBOH annual conference handout)
- IV. Review and approval of Minutes (March 19, 2009)*
- V. Review and approval of Financial Report (March 2009) *
- VI. Committee Reports
 - a. Finance
 - b. Governance
 - c. Human Resources
- VII. Old Business
- VIII. Health Directors Report
- IX. New Business
 - a. Flu mist presentation, Andrew Bernstein, MD, Medical Science Director, MedImmune
 - b. Visit with a nurse continuation after 6/30/09
 - c. Selection of auditor*
 - d. Policy and procedures on public hearings (approval)*
- X. Other

Attachments: Live Attenuated Influenza Vaccine (LAIV)(Flu Mist) Information sheets; Minutes (March 19, 2009); Financial Report (February 2009 page 2, March 2009); Monthly Report (March 2009); Draft Policy and Procedures for Public Hearings and memo dated April 8, 2009.

* 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.