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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, February 15, 2018 – 6:30 p.m.

Wethersfield Community Center – Fireside Room
Greenfield Street, Wethersfield, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Presentation: *“Update on the CCHD Food Protection Program and the New FDA Food Code,”* Barbara Gigliotti, Supervising Sanitarian, CCHD
- E. Approval of minutes
 - 1. Record of votes and minutes – January 18, 2018 regular board meeting *
- F. Officer and staff reports
- G. Committee reports
- H. Unfinished business
 - 1. Advocacy and legislative issues *
 - 2. Centralization of agency staff and programs – update
 - 3. Seasonal influenza - update
- I. New business
 - 1. Strategic plan – mid-year review *
 - 2. HHC community health planning meetings - update
- J. Executive Session
 - 1. Executive session for discussion related to the AFSCME collective bargaining contract reopener; and
 - 2. Action on items discussed in executive session *
- K. Next meeting – March 15, 2018, 6:30 PM at the Pitkin Community Center in Wethersfield, CT
- L. Adjournment

*** Item needing Board action**

Fragrance free meeting

In consideration of those with chemical sensitivity we ask all attendees to refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.