



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 MEETING

### CCHD GOVERNANCE COMMITTEE

Rocky Hill Town Hall- Second Floor (Elevator) Conference Room

July 12, 2016– 6:30 PM

## AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and reorder of agenda
- D. Approval of Minutes (May 31, 2016)
- E. Old Business:
  - a. Strategic Plan- Technical corrections to values statement, timetables
  - b. Public Health Accreditation Plan
  - c. Advocacy Issues: How to handle? Governance Committee or separate Advocacy Committee.
  - d. Community Health Improvement Plan (CHIP)
- F. New Business:
  - a. Review of DPH Feedback report from meetings with Health District DOH and BOH Chairpersons.
- G. Executive Session pursuant to Conn. Gen Stat 1-200(6)(A) to discuss issues and strategies related to continuity of Health District membership.
- H. Next Meeting Date- August 16, 2016
- I. Adjournment

**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.