



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

NOTICE OF PUBLIC MEETING
CENTRAL CONNECTICUT HEALTH DISTRICT
HUMAN RESOURCES COMMITTEE

Wethersfield Community Center, Room S-2

April 26, 2011 – 5:00 p.m.

AGENDA

- I. Call to Order and Attendance
- II. Public Forum
- III. Review and Reorder Agenda
- IV. Approval of Minutes and Working Notes (March 15, 2011)
- V. Performance Evaluation Process- Director of Health
- VI. Policy on Appointment of Acting DOH
- VII. Update on Accreditation activities
- VIII. Update on Strategic Planning activities
- IX. Other Business
- X. Next Meeting Date(s)

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.