



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, January 17, 2019 at 6:30 PM

CCHD Offices-2080 Silas Deane Highway-Suite 100, Rocky Hill, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Approval of Minutes*
 - 1. Record of Votes and Minutes of October 18, 2018 Board Meeting
 - 2. Minutes of December 19, 2018 Executive Committee meeting
- E. Officer and Staff Reports
 - 1. Chairman
 - 2. Treasurer
 - 3. Director of Health and Staff
- F. Committee Reports
- G. Unfinished business
 - 1. Centralization Progress Report
 - 2. Annual Presentations to member town councils
- H. New Business
 - 1. Board and Committee meeting dates for 2019
 - 2. CCHD Office Open House
 - 3. Union Contract Negotiations
 - 4. Action Items from Human Resources Committee*
- I. Next meeting – February 20, 2019, 6:30 PM, CCHD Offices in Rocky Hill, CT
- J. Adjournment

*** Item needing Board action**

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.

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067
www.ccthd.org

PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

