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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, March 15, 2018 – 6:30 p.m.
Wethersfield Community Center – Fireside Room
38 Greenfield Street, Wethersfield, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Presentation: *“Update on the CCHD Strategic Plan,”* Charles Brown, Director of Health
- E. Approval of minutes
 - 1. Record of votes and minutes – February 15, 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. 2018 National Public Health Week celebration – update
 - 2. Medical marijuana issue *
- J. Executive Session
 - 1. Executive session for discussion related to the AFSCME collective bargaining contract reopener
 - 2. Action on items discussed in executive session *
- K. Next meeting – April 19, 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.