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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, April 23, 2015 – 7:00 p.m. (NOTE TIME CHANGE)

Berlin-Peck Memorial Library – Board Room
234 Kensington Road, Berlin, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Executive Session for the purpose of discussion of:
 - 1. Performance evaluation of director of health pursuant to Conn. Gen. Stat. 1-200(6)(A)
 - 2. Draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product related to collective bargaining and to former director's health benefits);
 - 3. Committee reports related to collective bargaining contract issues;
 - 4. FY 2015-16 budget issues related to collective bargaining negotiations; and
 - 5. Legal services.
- E. Action on items discussed in Executive Session *

*** 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.

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F. Adoption of consent agenda *

1. Endorsement of Executive Committee action at its March 17, 2015 special meeting.

G. Approval of Records of Votes and Minutes

1. Record of votes and minutes of the February 19, 2015 Board meeting
2. Record of votes and minutes of the March 19, 2015 Board meeting and strategic planning session

H. Communications

I. Officer reports

1. Chairman's report
2. Treasurer's report – quarterly financial statement
3. Director's report
 - a. 2015 National Public Health Week report
 - b. Community Health Improvement Planning update (ACHIEVE Health Coalition; SCALE application; other)
 - c. 2015 State Legislative Session update

J. Committee reports

1. Finance Committee
2. Governance Committee
3. Human Resources Committee
4. Centralization Committee

K. Unfinished Business

1. Strategic planning process

L. New Business

M. Next Regular Board Meeting – May 21, 2015 - 6:30 PM, Newington Town Library

N. Adjournment