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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, June 21, 2018 – 6:30 p.m.

Rocky Hill Community Center, Room 4
761 Main Street, Rocky Hill, CT
(Park behind Town Hall on Church Street
And use entrance under “Community Center” sign)

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Presentation: “*Epidemiology and Transmission of Tickborne Diseases*”
Adekemi Suleiman, UConn MPH Program and recent agency intern
- E. Approval of Minutes
 - 1. Record of votes and minutes (May 17, 2018 meeting) *
 - 2. Proceedings – May 17, 2018 public hearing *
- F. Officer and staff reports
- G. Committee reports
- H. Executive session for discussion of the annual performance evaluation – director of health *
- I. Unfinished business
 - 1. Update on office centralization and relocation
- J. New business
 - 1. Response to the opioid abuse epidemic – recovery activities *
 - 2. Revised fee policy *
 - 3. Annual report of board activities – FY 2017-18 *
 - 4. Summer board meeting schedule *
- K. Next meeting –July 19, 2018, 6:30 PM, 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.