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NOTICE OF MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

Rocky Hill Town Hall- Second Floor (Elevator) Conference Room
761 Old Main Street, Rocky Hill, CT
September 13, 2016– 6:30 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and reorder of agenda
- D. Approval of Minutes (August 16, 2016)
- E. Unfinished Business:
 - a. Community Health Improvement Plan (CHIP) Update
 - 1. CT. State Community Health Improvement Plan Summit
 - 2. HHC Forum - Community Health Improvement Plan
 - b. Conflict of Interest Policy.
- F. New business
 - a. Draft Strategic Plan 2016-2017
 - b. PH Regionalization in CT
 - c. CCHD Branding
- G. Executive Session pursuant to Conn. Gen Stat 1-200(6)(A) to discuss issues and strategies related to continuity of Health District membership.
- H. Action on items discussed in Executive session
- I. Next Meeting Date-October 11, 2016.
- J. Adjournment

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.