

Connecticut River Area Health District

Serving the Towns of Clinton, Deep River and Old Saybrook

Peter Neff, Treasurer, Clinton

Michael Dunne, M.D., Old Saybrook

William Fritz, Secretary, Clinton

Jeffrey Goldblatt, M.D., Old Saybrook

Peter Lewis, Deep River

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Agenda

Monday, April 25, 2016

Special Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

11:00 AM

- A. Call to Order
- B. Roll Call
 - 1. Moment of Silence for Chairman Dick Smith
 - 2. Welcome Peter Lewis, newly appointed DR Board Director
- C. Approval of Minutes from January 25, 2016 Regular Meeting
- D. Old Business:
 - 1. Review of Revised Draft 2016-2017 Operating Budget, establish Public Hearing date
 - 2. Status of Shoreline Medical Reserve Corps expansion
- E. New Business
 - 1. CRAHD and additional town(s), Madison and Haddam
 - 2. Resolution to accept Haddam as member town
 - 3. Draft MOA, Haddam and CRAHD
 - 4. Sanitarian Job Description-revised draft
 - 5. New job description/[posting draft for public health educator
 - 6. New job description/posting draft for preparedness coordinator
 - 7. Formal MOU for DOH coverage
 - 8. Draft of By-Laws changes
 - 9. Nominations/vote for new Chairperson/Vice Chairperson
 - 10. Donation from CRAHD in honor of Chairman Richard Smith
 - 11. Proposed budget transfer
 - 12. Appointment of Auditor for FY 2015-2016
- F. Director's Report
- G. Adjournment