

Connecticut River Area Health District

Serving the Towns of Clinton, Deep River, Old Saybrook and Haddam

Peter Neff, Chairman, Clinton

Michael Dunne, M.D., Vice Chairman, Old Saybrook

Rita Foster, Clinton

Jeffrey Goldblatt, M.D., Old Saybrook

Angus McDonald, Deep River

Lizz Milardo, Haddam

455 Boston Post Road, Suite 7
Old Saybrook, CT 06475
Phone: 860-661-3300 Fax: 860-661-3333

Agenda

Thursday, December 14, 2017

Special Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

3:00 PM

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes from September 25, 2017 Regular Meeting
- D. Old Business:
 - 1. 2017-2018 operating budget revisions
 - 2. Asthma initiative and Putting on AIRS Program
 - 3. FDA Food Code, implications, fee schedule changes
- E. New Business
 - 1. Proposed CRAHD board of directors 2018 meeting schedule
 - 2. 2016-2017 Audit review
 - 3. Proposal from FSG regarding lighting upgrade
- F. Director's Report
 - outpatient clinic & licensing, flu clinics, Carmody septic tracking database, website, S. Martinson MPH, New landlord, Mtg. w/ Chester
- G. Adjournment