

# 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

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## Agenda

Tuesday, January 30, 2018

Regular Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

1:30 PM

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes from December 14, 2017 Special Meeting
- D. Old Business:
  - 1. Asthma initiative and Putting on AIRS Program update
  - 2. FDA Food Code, implications, fee schedule changes
- E. New Business
  - 1. Preliminary draft budget for 2018-2019, local per capita request
  - 2. Preliminary draft fee schedule revision 2018-2019
  - 3. Capital improvement budget funding
- F. Director's Report
  - CRAHD website, Statewide Flu Vaccination Day Jan 27<sup>th</sup>, Mtg. w/ Chester
- G. Adjournment