

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

William Fritz, Clinton

Jeffrey Goldblatt, M.D., Old Saybrook

Peter Lewis, Deep River

Lizz Milardo, Haddam

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

Agenda

Monday, January 30, 2017

Regular 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
- C. Approval of Minutes from November 28, 2016 Regular Meeting
- D. Old Business:
 - 1. Executive committee director vacancy appointment
 - 2. Alternate board directors appointments
 - 3. Update on DPH Legislative proposal: LHD consolidation
 - 4. Request from town Tax Collectors
 - 5. Discussion/Action on town tax collector assistance request
- E. New Business
 - 1. FY 2017-18 budget review: approval of local per capita rate to towns
 - 2. 2015-2016 Final Audit report
 - 3. Community Health Needs Assessment, Middlesex Hospital
- F. Director's Report
- G. Adjournment