

Connecticut River Area Health District

Serving the Towns of Clinton, Deep River and Old Saybrook

First Selectman Richard Smith, Chairman

Michael Dunne, M.D.

First Selectman William Fritz, Secretary

David Shearer, M.D.

Peter Neff, Treasurer

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Agenda

Monday, January 5, 2015

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
- C. Approval of Minutes from October 27, 2014 Regular Meeting
- D. Old Business
 - 1. Status of lease renegotiation
 - 2. Status of application for 3rd party reimbursement
 - 3. Status of grant for alternative fuel vehicle
 - 4. Ebola local response
 - 5. Fees and non-profit organizations
 - 6. Tattoo establishment ordinance
 - 7. Tobacco free toolkit for parks
- E. New Business
 - 1. Audit report 2013-2014
 - 2. Personnel, search for Sanitarian
 - 3. Schedule of Meetings, 2015
 - 4. Retirement plan adoption and resolution
 - 5. 2nd Amendment: OSWPCA Public Health Services Agreement
 - 6. Review of medical insurance buy-out option
- F. Director's Report
- G. Adjournment