

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, June 24, 2013

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 June 3, 2013 Special Meeting
- D. Old Business
 - Further Discussion/Action on Draft Public Health Services Agreement, Settlement and Release, and Joint Defense Agreement with Old Saybrook WPCA
- E. New Business
 - Application for 3rd party reimbursement
 - Tobacco cessation grant with MCSAAC
 - Review mission statement for CRAHD
- F. Director's Report
- G. Adjournment