

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 29, 2015

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 January 5, 2015 Special Meeting
- D. Public Hearing on:
 - 1. Proposed operating budget for fiscal year 2015-2016
 - 2. Proposed revised fee schedule for fiscal year 2015-2016
 - 3. Proposed ordinance regarding Tattoo and Body Piercing establishments
- E. Board executive session to discuss budget items
- F. Old Business
 - 1. Further Discussion/Action on 2015-2016 operating budget
 - 2. Further Discussion/Action on revised fee schedule for 2015-2016
 - 3. Further Discussion/Action on proposed Tattoo and Body Piercing ordinance
 - 4. Status of lease renegotiation
 - 5. Status of application for 3rd party reimbursement, flu program
 - 6. Status of grant for alternative fuel vehicle
 - 7. 2nd Amendment: OSWPCA Public Health Services Agreement
 - 8. Town of Chester and CRAHD
- G. New Business
 - 1. Compliance MOU with OSWPCA
 - 2. 3rd Amendment: OSWPCA Public Health Services Agreement
 - 3. Phone system
- H. Director's Report
- I. Adjournment