

# 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 3, 2013

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 February 25, 2013 Regular Meeting
- D. Public Hearing on:
  - a. Proposed operating budget for fiscal year 2013-2014
  - b. Proposed fee schedule increases
  - c. Proposed ordinance regarding overnight stay facilities
- E. Old Business
  - Further Discussion/Action on Proposed 2013-2014 Operating Budget
  - Further Discussion/Action on Proposed fee schedule increases
  - Further Discussion/Action on Proposed overnight stay facility ordinance
  - Further Discussion/Action on Draft MOA with Old Saybrook WPCA
- F. New Business
  - Block Grant Activity: Skin Cancer Prevention
  - Seasonal Activity of CRAHD
- G. Preparedness meetings with town Emergency Mgmt and Health Directors
- H. Director's Report
- I. Adjournment