

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

Jeffrey Goldblatt, M.D.

Peter Neff, Treasurer

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Agenda

Monday, October 26, 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 June 29, 2015 Regular Meeting
- D. Old Business:
 - 1. Proposed changes to operating budget for fiscal year 2015-2016
 - 2. Flu vaccination program
 - 3. Status of lease renegotiation
 - 4. Phone system
- E. New Business
 - 1. Further Discussion/Action on revised 2015-2016 operating budget
 - 2. Lead poisoning prevention grant activity for 2015-2016
 - 3. Audit 2014-2015 report
 - 4. Draft MOU for Shoreline Medical Reserve Corps expansion
 - 5. Meeting schedule 2016
- F. Director's Report
- G. Adjournment