

# Connecticut River Area Health District

*Serving the Towns of Clinton, Deep River, Old Saybrook and Haddam*

Peter Neff, Chairman, Clinton

Michael Dunne, M.D., Vice Chairman, Old Saybrook

William Fritz, Clinton

Jeffrey Goldblatt, M.D., Old Saybrook

Angus McDonald, Deep River

Lizz Milardo, Haddam

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455 Boston Post Road, Suite 7  
Old Saybrook, CT 06475  
Phone: 860-661-3300 Fax: 860-661-3333

## Agenda

Monday, September 25, 2017

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 26, 2017 Regular Meeting
- D. Old Business:
  - 1. Tax Collectors assistance status
- E. New Business
  - 1. 2017-2018 operating budget revisions
  - 2. FDA Food Code: implications and 2018 Fee Schedule
  - 3. Asthma initiative and Putting on Airs Program
  - 4. Discussion/action on changing board meeting dates/times
- F. Director's Report
  - On-site sewage disposal; passive nitrogen reduction septic systems, preparedness planning, outpatient clinic & licensing, flu clinics, Acting Director of Health, Carmody septic tracking database, website
- G. Adjournment