



NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

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Posted 5/18/2009
rcc

WILLIAM H. BLITZ, M.P.H., M.U.P., R.S.

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT
BOARD OF DIRECTORS
REGULAR MEETING

Wednesday, May 20, 2009
North Central District Health Department Headquarters
31 North Main Street, Enfield, Connecticut
7:00 p.m.

AGENDA

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Regular Meeting of March 18, 2009
3. Treasurer's Report
 - a. Monthly Statement for March and April 2009
4. Communications
 - a. Letter from Dr. Galvin re: FIMR Program
 - b. Letter from CADH re: State Reduction of Funds to Local Health Departments
 - c. Formal Letter of Appointment to Board of Patricia Vayda
 - d. CT Epidemiologist Newsletter
 - e. Hartford Foundation Grant Application
 - f. Letter to UCONN School of Medicine
 - g. Other
5. Report of Director of Health
 - a. State Health Department Laboratory Report - March and April 2009
 - b. H1N1 (NOVEL) Our Involvement, PODS, Antivirals, Latest News, Migrant Farm Workers, The Airport
 - c. State Budget & Finances
 - d. Activity Report
 - e. Other
6. Report of the Bioterrorism Coordinator
 - a. Activity Report
7. Report of Director of Environmental Services
 - a. Activity Report
 - b. Lead Poisoning in Children
 - c. Food Program Report
 - d. Other

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8. Report of Health Educator
 - a. Activity Report
9. Old Business
 - a. Other
10. New Business
 - a. District 35th Anniversary Discussion
 - b. State Certificate from the Commissioner Semi-Annual Meeting
 - c. Proposed modification Sanitary Code Sections 8 and 14 - Salons Fee Schedule re: Plan Review New or Renovation
11. Adjournment