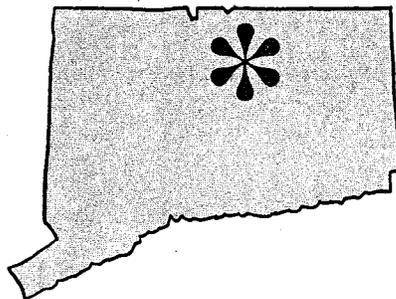


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NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

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- STAFFORD – Town Hall, 1 Main Street • Stafford Springs, CT 06076 • 860-684-5609 • Fax 684-1768



NORTH CENTRAL DISTRICT HEALTH DEPARTMENT BOARD OF DIRECTORS

WILLIAM H. BLITZ, M.P.H., M.U.P., R.S.
DIRECTOR OF HEALTH

REGULAR MEETING

Wednesday, January 20, 2010
District Headquarters
31 North Main Street, Enfield, Connecticut
Immediately Following Public Hearings

AGENDA

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Regular Meeting of December 16, 2009
3. Treasurer's Report
 - a. December 2009 Monthly Report
 - b. Other
4. Communications
 - a. Budget Requests from Ellington, East Windsor, etc.
 - b. Letter from CADH to Christopher Dodd
 - c. Letter from Bill Shipp re: H1N1 Clinic
5. Report of Director of Health
 - a. December 2009 State Health Department Laboratory Bill
6. Bioterrorism Coordinator Activity Report
 - a. H1N1 Activity Report
7. Report of Director of Environmental Services
 - a. Environmental Report
 - b. Food Activity Report
 - c. Salons Activity Report
 - d. Other
8. Report of Health Educator
 - a. Activity Report
9. Old Business
 - a. Technology, Communications, Process Committee Reports
10. New Business
 - a. Proposed Budget Approval - FY 2010-2011
 - b. Approval of Proposed Changes to Sections 8 and 14 - NCDHD Sanitary Code
 - c. Other
11. Adjournment

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