

CHATHAM HEALTH DISTRICT

Serving the Towns of East Haddam, East Hampton, Haddam, Hebron, Marlborough & Portland

BOARD MEMBERS

Susan Bransfield, *Chairman*
Peter Hughes, *Vice Chairman*
Mark Walter, *Treasurer*
Howard Dean
Kate Morris
Candace Casale
Andrew Tierney

DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

January 26, 2010
9:00 AM

Chatham Health District Conference Room (240 Middletown Avenue, East Hampton)

Board of Health
Agenda

1. Call to Order
2. Approval of Minutes
3. Public Remarks
4. Election of Officers
5. Communications
6. Emergency Response Planning Update – H1N1 Flu Clinics
7. Director of Health Report
-Food Service Inspection Report - December
8. Garrison Contract Update and Web-based records Management System
9. Governor's Council Report and Local Public Health Standards
10. New District Member Town(s) Discussion
11. Budget Discussion
12. Old Business
13. New Business

Committee Assignments
14. Adjournment