



TAHD

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TORRINGTON AREA HEALTH DISTRICT

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"Promoting Health & Preventing Disease Since 1967"

THE BOARD OF HEALTH WILL MEET
ON THURSDAY, JANUARY 15, 2015 AT 7:00 PM AT
350 MAIN STREET, TORRINGTON, CT.

Asst Town Clerk
Laura Sullivan
JAN 09 2015

Borough of Bantam

Bethlehem

Canaan

Cornwall

Goshen

Harwinton

Kent

Borough of Litchfield

Litchfield

Middlebury

Morris

Norfolk

North Canaan

Plymouth

Salisbury

Thomaston

Torrington

Warren

Watertown

Winsted

1. Minutes of September 18, 2014 meeting
2. Chairman's Report
3. Board of Health & Staff
 - a) Changes in Board Members
 - 1) Charlie Gold
 - b) Changes in Staff
 - 1) Anatasiya Domnich-Kovalevsky (Immunization Coordinator)
 - c) Items for information/consideration by Board Members
 - 1) Resolution to sign documents
4. Committee Reports
 - a) Finance Committee
 - 1) FY14 audit
 - 2) FY15 YTD
 - 3) FY16 – recommended per capita
 - b) Building Committee
 - c) Personnel Committee
 - d) Strategic Planning Committee
5. Program Reports
 - a) Immunization Program – Anatasiya Domnich-Kovalevsky– written report
 - b) Emergency Preparedness –Leslie Polito-written report
 - c) Lead Poisoning Prevention Program – Tom Stansfield
 - d) Medical Reserve Corp Program – Kitty Hickcox – written report
 - e) Environmental Health Program – Tom Stansfield
 - 1) Food Protection Program
 - 2) Healthy Housing Program
6. Director of Health Report
Ebola Update
7. Other Business
8. Adjournment


Robert Rubbo, MPH, Director of Health

The Torrington Area Health District is an equal opportunity provider, and employer.

To file a complaint of discrimination write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C., 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD).