TORRINGTON AREA HEALTH DISTRICT

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"Promoting Health & Preventing Disease Since 1967"

THE BOARD OF HEALTH WILL MEET
ON THURSDAY, JANUARY 16, 2025 AT 7:00 PM AT
350 MAIN STREET, TORRINGTON, CT

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By Lms

- ***Listed below Agenda items are motions that will be sought during the meeting***

1. Minutes of September 19, 2024 Board meeting
   - ***Move to accept the September 19,2024 minutes***

2. Chairman's Report

3. Board of Health & Staff
   a) Changes in Board Members – Carina Noyd Watertown
   b) Changes in Staff – John Saffioti, Kaylianna Bryant, Tom Stansfield
   c) Items for information/consideration by Board Members

4. Committee Reports
   a) Finance Committee – Lou Timolat
      1) FY24 Audit
      2) FY25 YTD

   - ***Move to ratify the FY25 budget as presented with additional $174,060 in CDC immunization grant dollars, & updated wages & benefits.***

      3) FY26 Finance Committee Report & Recommended Per Capita
      - Grants
      - Schedule of Allocation

   - ***Move the 2025-2026 per capita be set at $5.48***
   - ***Move to accept the schedule of allocation spending plan dated 1-16-25 as presented***

   b) Building Committee – Tom Breakell
      - North parking lot has been completed
      - Look for potential contractors to repoint sections of the building as well as reseal some exterior windows that leak during heavy rains.

   c) Personnel Committee – Keith Wilson

      - Resolution for Director of Health to sign documents

      Move The Director of Health, Chairman of the Board of Health, Vice Chairman of the Board of Health, and/or their designee are authorized to sign any and all contracts, resolutions, legal agreements, and other documents necessary to conduct routine business on the behalf of the TAHD for the period of January 16, 2025 – January 15, 2026.

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).

- Resolution for TAHD Board Chairman to establish special purpose committees

Move the Chairman of the TAHD Board of Directors is authorized to establish special purpose committees, to appoint their officers, and to assign their subjects of study. Further, the Chairman of the TAHD Board of Directors will act as chairman pro tempore for the special purpose committees until and if he or she appoints a permanent chairman. This resolution is indefinite, subject to annual renewal by the TAHD board at each January regular meeting. The term of such permanent committee chairmen as may be appointed ends on the 1st of January of each year.

This resolution is not meant to be construed so as to prevent the TAHD Board of Directors from acting on its own in the matter of committees or from assigning specific charges to standing committees.

5. Directors Report

6. Program Reports

   a) Environmental Health Program- Tom Stansfield
   b) Immunization Program – written report
   c) Emergency Preparedness – Brien Laforge - written report
   d) Medical Reserve Corp Program – Brien LaForge - written report
   e) Lead Poisoning Prevention Program – Tom Stansfield
   f) Influenza Clinics – Patricia Miglowiec – written report
   g) Suicide Prevention Program – written report
   h) Opioid Prevention programs – written report

7. Other Business
8. Adjournment

Robert Rubbo, MPH, Director of Health