



TORRINGTON AREA HEALTH DISTRICT

350 Main Street ♦ Suite A ♦ Torrington, Connecticut 06790

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"Promoting Health & Preventing Disease Since 1967"

THE BOARD OF HEALTH WILL MEET
ON THURSDAY, JANUARY 13, 2022 AT 7:00 PM AT
350 MAIN STREET, TORRINGTON, CT

Rec'd
Asst. Town Clerk
Susan J. George
JAN 07 2022
9:28 AM

1. Minutes of September 9, 2021 meeting & minutes of October 28, 2021 Special Board Meeting
2. Chairman's Report
3. Board of Health & Staff
 - a) Changes in Board Members – William Hudock, Winsted
 - b) Changes in Staff – none
 - c) Items for information/consideration by Board Members
 - Resolution for Director of Health to sign documents
 - Resolution for TAHD Board Chairman to establish special purpose committees
4. Committee Reports
 - a) Finance Committee – Lou Timolat
 - 1) FY21 Audit
 - 2) FY22 YTD
 - 3) FY23
 - Grants
 - Finance Committee Report & recommended per capita for FY23
 - Schedule of Allocation
 - Resolution for 2022-2023 per capita rate
 - b) Building Committee – Tom Breakell
 - c) Personnel Committee – Keith Wilson
5. Directors Report
6. Program Reports
 - a) Immunization Program – Written report
 - b) Emergency Preparedness – Paul Rabeuf - written report
 - c) Lead Poisoning Prevention Program – Tom Stansfield
 - d) Medical Reserve Corp Program – Rob Rubbo
 - e) Environmental Health Program- Tom Stansfield
7. Other Business
8. Adjournment

Robert Rubbo, MPH, Director of Health

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

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