



TORRINGTON AREA HEALTH DISTRICT

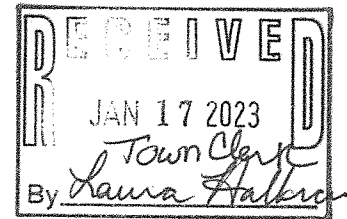
350 Main Street ♦ Suite A ♦ Torrington, Connecticut 06790

Phone (860) 489-0436 ♦ Fax (860) 496-8243 ♦ E-mail info@tahd.org ♦ Web www.tahd.org

"Promoting Health & Preventing Disease Since 1967"

THE BOARD OF HEALTH WILL MEET
ON THURSDAY, JANUARY 19, 2023 AT 7:00 PM AT
350 MAIN STREET, TORRINGTON, CT

1. Minutes of September 8, 2022 meeting & minutes of November 10, 2022 Special Board Meeting
2. Chairman's Report
3. Board of Health & Staff
 - a) Changes in Board Members – Jennifer Keller, Litchfield & Lisa Retallick, Watertown
 - b) Changes in Staff – Dave Paquette retired in October 2022
 - c) Items for information/consideration by Board Members
4. Committee Reports
 - a) Finance Committee – Lou Timolat
 - 1) FY22 Audit
 - 2) FY23 YTD
 - 3) FY24
 - Grants
 - Finance Committee Report & recommended per capita for FY24
 - Schedule of Allocation
 - Resolution for 2023-2024 per capita rate
Move to set the 2023-2024 local per capita rate at \$5.48
 - Resolution to consolidate water testing checking account with TAHD general checking account
Move to close the water testing laboratory checking account and consolidate the funds with the TAHD Torrington savings bank checking account.
 - Resolution to add a line item to the 2023-2024 spending plan – Lou Timolat
Move to add a line item to our 2023-2024 spending plan "Moral & team building support fund"
 - b) Building Committee – Tom Breakell
 - Generator Quotes
 - c) Personnel Committee – Keith Wilson
 - Resolution for Director of Health to sign documents
Move The Director of Health & The 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 19, 2023 – January 18, 2024.



- 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

- TAHD Medical outpatient services Program

WHERE AS: Secondary to geographic constraints pertaining to remote areas of some member towns of the Torrington Area Health District and in recondition of the socioeconomic realities of some populations within the TAHD's coverage.....

THEREFORE, RESOLVED: That in order to close gaps on the access to health services within the District, The TAHD Board of Directors authorizes the establishment of the "TAHD Medical Outpatient Program". This program may include but is not limited to any or all of the services in accordance with the attached exhibit.

6. Program Reports

- a) Sanitary Code Lead Regulation change per State Statute changes – Tom Stansfield

WHERE AS: Per CT General Statute 19a-111a there have been adopted revisions to the CT Department of Health Lead Poisoning Prevention Regulations.....

THEREFORE, RESOLVED: The TAHD Board of Directors orders amended its Lead Poisoning Prevention Regulations in accordance with attached exhibit replacing current pages 20 to 26 of the TAHD Sanitary Code dated 1/17/2009

- b) Environmental Health Program- Tom Stansfield
- c) Immunization Program – Written report
- d) Emergency Preparedness – Megan McClintock - written report
- e) Lead Poisoning Prevention Program – Tom Stansfield
- f) Medical Reserve Corp Program – Written report
- g) Influenza Clinics – Robert Rubbo
- h) Suicide Prevention Program – written report
- i) Immunization Program – Written Report
- j) Opioid Prevention programs – Written report

7. Other Business

8. Adjournment



Robert Rubbo, MPH, Director of Health