



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, April 20, 2023 AT 7:00 PM
350 MAIN STREET, TORRINGTON, CT
Hybrid meeting with Zoom**

- Listed below Agenda items are motions that will be sought during the meeting
- 1. FY22 Audit – presentation by King, King & Associates
Move to adopt the FY22 Auditors report as presented by King, King & Associates
- 2. Public Hearing
 - a. FY24 Proposed Budget for TAHD - presentation by Robert Rubbo
Move to adopt the FY24 spending plan and appropriate an aggregate of \$2,988,189.39
- 3. Minutes of January 19, 2023 meeting
Move to accept the minutes of the January 19, 2023 meeting as written
- 4. Board of Health & Staff
 - a. Changes in Board Members - none
 - b. Changes in Staff – Richard Rossi, Susan Simmons, Diane Fox
 - c. Board Chairman Comments
- 5. Items for information/consideration by Board Members
- 6. Committee Reports
 - a. Finance Committee – Lou Timolat
 - FY23 YTD Report
 - Review Fund Balances based on FY22 Audit transfer of funds Unassigned General fund to the capital account.
 - Review schedule of allocation / fund balances

Move to transfer \$149,153 to the capital account from the Unassigned General fund to pay for the full building generator, building signs, and replace another vehicle in FY23.

Move to accept the proposed changes to the schedule of allocation dated 4-20-23
 - b. Building Committee - Thomas Breakell
 - 350 Main Street
 - Generator project
 - Parking lot for 364 Main Street

Move to Hire Tower Generator to install the full building generator per the proposed quote and scope of work
 - c. Personnel Committee – Keith Wilson

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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7. Director of Health Report

- a) TAHD Medical Outpatient services program update -
Anastasiya Domnich-Kovalevsky, MPH & Patricia Miglowiec, MSN, RN

8. Program Reports

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

9. Other Business

10. Adjournment

Robert Rubbo, MPH
Director of Health