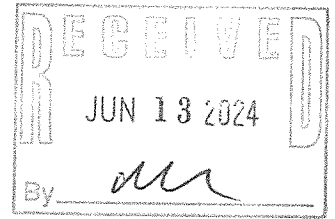




TORRINGTON AREA HEALTH DISTRICT 350 Main Street ♦ Suite A ♦
Torrington, Connecticut 06790 Phone (860) 489-0436 ♦ Fax (860) 496-8243 ♦ E-mail
info@tahd.org ♦ Web www.tahd.org

"Promoting Health & Preventing Disease Since 1967"

**THE BOARD OF HEALTH WILL MEET
ON THURSDAY, JUNE 20, 2024 AT 7:00 PM
350 Main Street Torrington, CT 06790**



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

1. Minutes of April 18, 2024 meeting

Move to accept the April 18, 2024 minutes

2. Board of Health & Staff
- a) Changes in Board Members – none
 - b) Changes in Staff - none
3. Questions and/or comments from board members or members of the public to be placed on the agenda
(If an action item is added to the agenda a 2/3 vote is needed to take any action)
4. Updates from Board Chairman
5. Committee Reports
- a) Finance Committee – Lou Timolat
 - FY 24 Year to Date Report
 - FY 25 update
 - Review Schedule of Allocation for FY24
 - North parking lot will cost \$33,617.50 instead of \$29,095
 - AC Condenser Replacement
 - Filemaker Server replacement

Move to accept changes to schedule of allocation.

- b) Personnel Committee – Keith Wilson
 - Update Personnel policies with TAHD labor attorney
 - c) Building Committee – Tom Breakell
 - North parking lot
 - AC Condenser
6. TAHD Sanitary Code
- Addition of license fee for sample food vendors

Move to adopt the proposed changes to the TAHD Sanitary Code as presented

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

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).

7. TAHD Bylaw's

- Add language regarding DOH & Chairman duties annually

Move to adopt the proposed changes to TAHD Bylaw's

8. Director's Report

9. Program Reports

- Environmental Health Program- Tom Stansfield
- Immunization Program – Written report
- Emergency Preparedness – Shivani Kaneria/Brien Laforge - Written report
- Lead Poisoning Prevention Program – Written Report
- Medical Reserve Corp Program – Written report
- Suicide Prevention Program – Written report
- Opioid Prevention programs OD2A / RCORP – Written report

10. Other Business

11. Adjournment

Move to adjourn

Robert Rubbo, MPH
Director of Health