



TORRINGTON AREA HEALTH DISTRICT

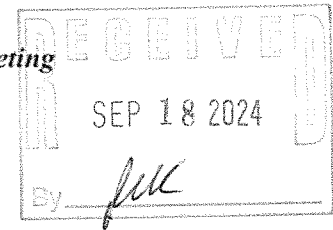
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"Promoting Health & Preventing Disease Since 1967"

**THE BOARD OF HEALTH WILL MEET
ON THURSDAY, SEPTEMBER 19, 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 June 20, 2024 meeting

Move to accept the June 20, 2024 minutes



2. Board of Health & Staff

- a) Changes in Board Members (none)
- b) Changes in Staff

- Shivani Kaneria has resigned to attend Physician Assistant School & Brien Laforge has been promoted to PHEP Coordinator Interviewing for a part time PHEP assistant Coordinator
- Massiel Romero resigned effective October she will be moving to Tennessee
- Bob Smith will retire as of Sept 30, 2024.

- c) Board of Health meetings schedule 2025

- d) Question 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)

3. Chairman's report

4. Committee Reports

- a) Finance Committee – Lou Timolat

- Report on FY24 year-end / Audit
- Report on FY25 YTD with recommended changes to ratify the FY 25 Budget

Move to ratify the FY25 budget as presented adding the 2022 ford escape reimbursement and replacement cost along with eliminating the grant admin income and expense line items from the budget

- Schedule of Allocation FY 24

Move to accept the schedule of allocation dated 9/19/2024 as presented

- b) Building Committee – Tom Breakell

- Condenser replacement
- North Parking Lot status

- c) Personnel Committee – Keith Wilson

- Election of Officers

Personnel Committee Chairman Keith Wilson to open Nominations:

I Keith Wilson recommend that the incumbents be re-elected for their positions with Mr. Collins as Chairman and Mr. Waldron as Vice Chairman of the TAHD Board of Directors. If there are no other nominations I will close the nominations.

Move the slate of officers as presented be approved with the secretary casting one (1) vote

- Closing the office for lunch – Rob Rubbo / Tom Stansfield

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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5. Director's Report

- Staff Presentation Anastasiya Domnich-Kovalevsky & Joanna Keyes regarding opioid epidemic
- Uniform Relocation Act

6. Program Reports

- a) Food Protection Program – Tom Stansfield
- b) Environmental Health Program – Tom Stansfield
- c) Lead Poisoning Prevention Program – Tom Stansfield
- d) Emergency Preparedness – Written Report
- e) Influenza Clinics – Robert Rubbo
- f) Suicide Prevention Program – Written Report
- g) Immunization Programs – Written Report
- h) Opioid Prevention programs – Written Report

7. Other Business

8. Adjournment



Robert Rubbo, MPH, Director of Health