



**Board of Directors Meeting  
Wednesday, November 20, 2019  
Uncas Health District Office, 401 West Thames St., Norwich  
6:00 PM**

**AGENDA**

- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Presentation:
  - a. AUDIT PRESENTATION: Jason Cote and Susan Jones from Hoyt, Filippetti, Malaghan LLC
- IV. Approval of Board Minutes for Meeting of September 11, 2019\*
- V. Communications
  - a.
- VI. Committee Reports
  - a. Finance Committee
    - a. Budget vs Actual report for July – October 2019
- VII. Management Reports
  - a. Director of Health Report
  - b. Environmental Health Report
  - c. Public Health Nurse Report
- VIII. New Business
  - a. Chairman resignation
  - b. Chairman nomination\*
  - c. Per Capita rate for FY20/21\*
  - d. Director of Health evaluation and renewing 3 year term with State\*
  - e. Food Service ordinance to enforce the testing requirement for Certified Food Protection Managers (CFPMs)\*
- IX. Old Business
  - a. PHAB Update
  - b. Board of Director Bylaws\*
- X. Other
- XI. Next Meeting: January 8, 2020
- XII. Adjournment

**\*VOTE REQUIRED**