



**Board of Directors Special Meeting
Wednesday, December 11, 2019
Uncas Health District Office, 401 West Thames St., Norwich
2:00 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**