



NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

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WILLIAM H. BLITZ, M.P.H., M.U.P., R.S.
DIRECTOR OF HEALTH

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
Wednesday, September 19, 2007
NCDHD Headquarters
31 North Main Street
Enfield, Connecticut
Immediately following Public Hearing

AGENDA

1. Call to Order/Determination of Quorum
2. Election of Officers
3. Reappointment of Director of Health as Required by State for Annual Report
4. Approval of Minutes of Regular Meeting of June 20, 2007
5. Treasurer's Report
 - a. Monthly Statements for July and August
 - b. Other
6. Communications
 - a. Reappointment of Ray Renaudette to June 30, 2010
 - b. Appointment of Kenneth Hilinski - Enfield Town Council Liaison until November 2007
 - c. Reappointment of John Golon to June 2010
 - d. 25% Increase from \$1.66 to \$2.07
 - e. Adoption of 2007-2008 Allocation
 - f. NACCHO Appointment for Second Term to Health Impact Land Use Planning Workshop
 - g. Article re: Shut Down of Private Pool for Public Swimming Lessons
 - h. Other
7. Report of Director of Health
 - a. State Health Department Laboratory Bills for June, July and August
 - b. Building Issues
 - c. New Sanitarian/Vehicie Needs
 - d. Asthma Grants
 - e. Telemed
 - f. Community Health Center
 - g. Legal Matters
 - h. Other



8. Report of Director of Environmental Services
 - a. Activity Report
 - b. Report of Food Program
9. Report of BT Coordinator
 - a. Activity Report
 - b. Other
10. Report of Health Educator
 - a. Activity Report
 - b. Other
11. Old Business
 - a. Action on Public Hearing of September 19, 2007 - Sanitary Code Changes to Public Swimming Pool Regulations
 - b. Other
12. New Business
 - a. Resolutions for Preventive Health Block Grant
 - b. Other
13. Adjournment