

CHATHAM HEALTH DISTRICT

Sewing the Towns of Colchester, East Haddam, East Hampton, Haddam, Hebron, Marlborough & Portland

BOARD MEMBERS

Peter Hughes, *Chairman*
Mark Walter, *Vice Chairman*
Candace Casale, *Treasurer*
Susan Bransfield
Kate Morris
Bonnie Therrien
Gregg Schuster
Blyse Soby

DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

REGULAR MEETING

January 31, 2012
9:00 AM

Chatham Health District Conference Room (240 Middletown Avenue, East Hampton)
Board of Health

1. Call to Order
2. Approval of Minutes
-December 13, 2011
3. Public Remarks
4. Communications
5. Emergency Response Planning Update
ICS Status of Board members
6. Director of Health Report
Audit Report Recommendation Response
7. 2012-2013 Budget Discussion
8. CTG Grant and Budget Discussion
9. Health Equity Index Evaluation Study
10. Old Business
11. New Business
12. Adjournment