

BOARD MEMBERS

*Andrew Tierney, Chairman
Stan Soby, Vice Chairman
Peter Hughes, Treasurer
Susan Bransfield
Rosemary Coyle
Robert Smith
David Cox
Kate Morris*



DIRECTOR of HEALTH

Russell Melmed, MPH

Colchester, East Haddam, East Hampton, Hebron, Marlborough, & Portland

Agenda

Special Meeting of the Chatham Health District Board of Health

Date and Time: July 7, 2020, 2:00 PM

Location: Zoom Conference Meeting

Meeting ID: 835 1392 0627

Password: 07062020

Join Zoom Meeting

<https://us02web.zoom.us/j/83513920627?pwd=V002NFYzbnA3LzJFbitOMHdScFlqQT09>

OR

Dial by your location

- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

1. Call to order
2. Public Remarks
3. Approval of Minutes
 - a. 4/28/2020
 - b. 5/26/2020
4. Communications
5. Director's Report and discussion
 - a. COVID-19 Situational Awareness Update
 - b. Contact Tracing
 - c. PPE Distribution
 - d. COVID-19 Reopening Team
 - e. COVID-19 Sector Rules Enforcement
 - f. Environmental Health

- g. Staffing and workload
 - h. YTD expenditures and revenue
6. Reopening Discussion – Libraries and Senior Centers
 7. Public Remarks
 8. Adjournment