

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

Meeting of the Chatham Health District Board of Health

Date and Time: July 28, 2020, 2:00 PM

Location: Zoom Conference Meeting

Chatham Health is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88450918487>

Meeting ID: 884 5091 8487

One tap mobile

+13126266799,,88450918487# US (Chicago)

+19294362866,,88450918487# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 884 5091 8487

Find your local number: <https://us02web.zoom.us/j/88450918487>

1. Call to order
2. Additions to the agenda
3. Public Remarks
4. Approval of Minutes from 7/7/20 Special Meeting
5. Communications

6. 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
7. Old Business – Director of Health performance review
8. New Business
 - a. Sanitarian I job description update
 - b. Sanitarian III job description update
9. Reopening Discussion – Open
10. Public Remarks
11. Adjournment