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*Stan Soby, Vice Chairman*  
*Peter Hughes, Treasurer*  
*Susan Bransfield*  
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*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

Time: December 1, 2020 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86898220381?pwd=VktDUzhLRVN5Q0FBZG5iRS9nSnY3UT09>

Meeting ID: 868 9822 0381

Passcode: 266432

One tap mobile

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1. Call to order
2. Public Remarks
3. Approval of Minutes from 10/27/20
4. Communications
5. Director's Report and discussion

- a. COVID-19 Situational Awareness Update
  - b. Contact Tracing
  - c. COVID-19 Sector Rules Enforcement
  - d. COVID-19 Vaccine update
  - e. Environmental Health
  - f. Community Health
  - g. Staffing
  - h. YTD expenditures and revenue
6. Public Remarks
7. Adjournment