

BOARD MEMBERS

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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: April 28th, 2020, 2:00 PM

Location: Zoom Conference Meeting

Meeting ID: 874-3088-8983

Password: 04282020

Link to Join Zoom Meeting

<https://us02web.zoom.us/j/87430888983?pwd=Y3dpa0E3dk1qZ3duek5yRWw3VEE5QT09>

1. Call to order
2. Additions to the agenda
3. Public Remarks
4. Approval of Minutes from 2/25/2020
5. Director's Report and discussion
 - a. COVID-19 Situational Awareness Update
 - b. Staffing
 - c. COVID-19 related operational changes
 - d. PPE Distribution
 - e. COVID-19 vaccination or medication dispensing
 - f. YTD expenditures and revenue
6. New Business
 - a. Extension of Salon/Cosmetology establishment licenses
 - b. CHD role in plans to ease COVID-19 restrictions
 - c. Director of Health annual performance review
7. Public Remarks

8. Adjournment