



TORRINGTON AREA HEALTH DISTRICT

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"Promoting Health & Preventing Disease Since 1967"

THE BOARD OF HEALTH WILL MEET
ON THURSDAY, April 18, 2024 AT 7:00 PM
350 MAIN STREET, TORRINGTON, CT
Hybrid meeting with Zoom

RECEIVED

By Darlene Brady at 10:19 am, Apr 12, 2024

- Listed below Agenda items are motions that will be sought during the meeting
- 1. FY23 Audit – presentation by King, King & Associates
Move to adopt the FY23 Auditors report as presented by King, King & Associates
- 2. Public Hearing
 - a. FY25 Proposed Budget for TAHD - presentation by Robert Rubbo
Move to adopt the FY25 spending plan and appropriate an aggregate of \$2,788,174.72
- 3. Minutes of January 18, 2024 meeting
Move to accept the minutes of the January 18, 2024 meeting as written
- 4. Board of Health & Staff
 - a. Changes in Board Members - none
 - b. Changes in Staff – Brien Laforge
 - c. Board Chairman Comments
- 5. Items for information/consideration by Board Members
- 6. Committee Reports
 - a. Finance Committee – Lou Timolat
 - FY24 YTD Report
 - Review Fund Balances based on FY23 Audit. Recommendation to transfer funds from Unassigned General fund to the capital account. Recommendation to place \$250,000 from general fund into a high interest Certificate of Deposit
Move to transfer \$100,000 to the capital account from the Unassigned General fund to help fund vehicle replacements & schedule of allocation.

WHERE AS: The treasury of the TAHD includes large sums of funds reserved for future capital spending needs.

AND WHERE AS: The reserved funds are both subject to loss of purchasing value through inflation and, also, are available for reasonable income earning banking instruments.

THEREFORE RESOLVED: The TAHD Board of Directors authorizes the TAHD Director of Health to submit a "Draft Plan" for placing appropriate TAHD funds in an interest-bearing instrument (s) of various lengths of time.

FURTHER RESOLVED: The Director of Health shall submit the referenced "Draft Plan: to all individual TAHD Board members by E-mail or other assured communication. There being no objections by Board members, to the "Draft Plan", the Director of Health is authorized to execute the "Draft Plan". In the event of an objection by any TAHD Board member to the "Draft Plan", the matter shall be considered pending for full TAHD Board meeting deliberations and action.

- Review schedule of allocation / fund balances

Move to accept the proposed changes to the schedule of allocation dated 4-18-24

- b. Building Committee - Thomas Breakell
 - 350 Main Street
 - Parking lot for 364 Main Street
 - Elevator repair
 - Office upgrades

- c. Personnel Committee – Keith Wilson

7. Director of Health Report

8. Program Reports

- a) Environmental Health Program- Tom Stansfield
- b) Immunization Program – Written report
- c) Emergency Preparedness – Shivani Kaneria/Brien Laforge - Written report
- d) Lead Poisoning Prevention Program – Written Report
- e) Medical Reserve Corp Program – Written report
- f) Suicide Prevention Program – Written report
- g) Immunization Programs – Written Report
- h) Opioid Prevention programs OD2A / RCORP – Written report

9. Other Business

10. Adjournment



Robert Rubbo, MPH
Director of Health