



TORRINGTON AREA HEALTH DISTRICT

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"Promoting Health & Preventing Disease Since 1967"

**THE BOARD OF HEALTH WILL MEET
ON THURSDAY, SEPTEMBER 8, 2022 AT 7:00 PM
350 Main Street Torrington, CT 06790**

- *Listed below Agenda items are motions that will be sought during the meeting*

1. Minutes of June 9, 2022 meeting

Move to accept the June 9, 2022 minutes

RECEIVED

By Darlene Brady at 9:05 am, Sep 01, 2022

2. Board of Health & Staff

- a) Changes in Board Members

- Thomas McClintock, Litchfield, passed away

- b) Changes in Staff

- Stella Gryniuk former sanitarian passed away
- Megan McClintock hired as Emergency Preparedness Coordinator

- c) Question and/or comments from board members or members of the public to be placed on the agenda (If an action item is added to the agenda a 2/3 vote is needed to take any action)

3. Chairman's report

4. Committee Reports

- a) Finance Committee – Lou Timolat

- Report on FY22 year-end / Audit
- Report on FY23 YTD
- Schedule of Allocation FY 23

- b) Building Committee – Tom Breakell

- Concrete pad for the dumpster
- Leases for TAHD tenants
- Gutters for rear of building
- Tree service to take down two large trees in north parking area
- Re planting of landscape beds on front and side of building
- Construction of landscape bed in front of north parking lot
- Generator project status

- c) Personnel Committee – Keith Wilson

- Election of Officers

Personnel Committee Chairman Keith Wilson to open Nominations:

I Keith Wilson recommend that the incumbents be re-elected for their positions with Mr. Collins as Chairman and Mr. Waldron as Vice Chairman of the TAHD Board of Directors. If there are no other nominations I will close the nominations.

Move the slate of officers as presented be approved with the secretary casting one (1) vote

Borough of Bantam, Bethlehem, Canaan, Cornwall, Goshen, Harwinton, Kent, Borough of Litchfield, Litchfield, Middlebury,

Morris, Norfolk, North Canaan, Plymouth, Salisbury, Thomaston, Torrington, Warren, Watertown, Winsted

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5. Program Reports

- a) Water Lab status update - Rob
- b) Food Protection Program – Tom Stansfield
- c) Environmental Health Program – Tom Stansfield
- d) Lead Poisoning Prevention Program – Tom Stansfield
- e) Emergency Preparedness – written report
- f) Influenza Clinics – Robert Rubbo
- g) Suicide Prevention Program – written report
- h) Immunization Program – Written Report
- i) Opioid Prevention programs – Written report

6. Director's Report

7. Other Business

8. Adjournment

Robert Rubbo, MPH, Director of Health