

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT  
BOARD MEETING AGENDA  
WEDNESDAY, January 15, 2020  
580 COTTAGE GROVE ROAD, SUITE 100  
9:30 A.M.**

- |       |  |               |
|-------|--|---------------|
| I.    | Call to Order  |               |
| II.   | Approval of Minutes of the December 11, 2019 Board Meeting   | Approval      |
| III.  | Chairperson's Report   | Information   |
|       | • Executive Director Search  |               |
| IV.   | Acting Director's Report   | Information   |
|       | • Transition   |               |
| V.    | Presentation of the WHBHD Fiscal Year 2018-2019 Single Audit   | Acceptance    |
| VI.   | Financial Report   | Acceptance    |
| VII.  | Authorization of the Draft WHBHD FY 2020-2021 Budget For Public Hearing  | Approval      |
| VIII. | Proposed Fee Schedule  | Adoption      |
| IX.   | Employee Manual Revision   | Adoption      |
| X.    | Authorization for the Acting Director of Health to Execute an Agreement with the National Environmental Health Association and Center for Disease Control to complete National Environmental Assessment Report System requirements | Authorization |
| XI.   | Other Business   |               |
|       | Communication from Moises Salas regarding resignation from Board Effective December 2019   |               |
| XII.  | Executive Session – In accordance with Connecticut General Statutes Section 1-200(6)(D), the District Board intends to enter executive session for the purpose of discussing the lease of real estate                              |               |
| XIII. | Adjournment  |               |