

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT  
BOARD MEETING AGENDA  
WEDNESDAY, DECEMBER 11, 2019  
580 COTTAGE GROVE ROAD, SUITE 100  
9:00 A.M.**

- |       |   |               |
|-------|---|---------------|
| I.    | Call to Order   |               |
| II.   | Approval of Minutes of the November 13, 2019 Board Meeting  | Approval      |
| III.  | Chairperson's Report  | Information   |
|       | • Executive Director Search   |               |
| IV.   | Acting Director's Report  | Information   |
|       | • Office Lease Update   |               |
|       | • Audit   |               |
|       | • Transition  |               |
|       | • January and February Meeting dates  |               |
| V.    | Motion to Approve Future 2020 Board Meeting Dates   | Acceptance    |
| VI.   | Financial Report  | Acceptance    |
| VII.  | Authorization for the Acting Director of Health to Execute an Agreement with the Association of Food and Drug Officials Small Project Grant                                   | Authorization |
| VIII. | Authorization for the Acting Director of Health to Execute an Agreement with the National Association of County and City Health Officials Mentorship Project Grant            | Authorization |
| IX.   | Authorization for the Acting Director of Health to Execute an Agreement with the Department of Public Health Certified Diabetes Educator and Diabetes Self-Management Program | Authorization |
| X.    | Authorization to renew the MEHIP Health Benefit Plan Coverage for the Period of January 1 to December 31, 2020  | Approval      |
| XI.   | Authorization to renew the Anthem Dental Benefit Plan Coverage For the Period January 1 to December 31, 2020  | Approval      |
| XII.  | Other Business  |               |
| XIII. | Adjournment   |               |

West Hartford Bloomfield Health District Schedule of Meetings  
580 Cottage Grove Road, Suite 100, Bloomfield, CT

January 15, 2020	9:00 A.M.
February 19, 2020	9:00 A.M.
March 11, 2020	9:00 A.M.
April 8, 2020	9:00 A.M.
May 13, 2020	9:00 A.M.
June 10, 2020	9:00 A.M.
September 9, 2020	9:00 A.M.
December 9, 2020	9:00 A.M.