

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT**  
**MEETING AGENDA**  
**WEDNESDAY, SEPTEMBER 9, 2020**  
**VIRTUAL MEETING 1 929 205 6099 Meeting ID: 960 9367 6560**  
**9:30 A.M.**

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|-------|--|-------------|
| I.    | Call to Order  |             |
| II.   | Approval of Minutes of the July 2, 2020 Special Board Meeting  | Approval    |
| III.  | Chairperson's Report   | Information |
| IV.   | Director's Report  | Information |
| V.    | Approval of the revised WHBHD FY 2020-2021 Budget  | Approval    |
| VI.   | Financial Report   | Acceptance  |
| VII.  | Nominations for the positions of Board Chair Person and Vice-Chair Person  | Acceptance  |
| VIII. | Election of the Chair and Vice-Chair of the Board for a two year term  | Election    |
| IX.   | Authorization of the Director of Health to Accept Naccho COVID-19 Funding in the amount of \$100,000 for Building Local Operational Capacity for COVID-19 (BLOC COVID-19) Strengthening Local Infection Prevention and Control Capacity  | Approval    |
| X.    | Authorization of the Director of Health to Accept Food and Drug Administration funding in the amount of \$70,000 for the efficacy of Certified Professional Food Manager training in reducing risk factors in locally owned establishments   | Approval    |
| XI.   | Authorization of the Director of Health to Accept Funding from the Department of Public Health for Epidemiology and Laboratory Capacity Enhancing Detection Cooperative Agreement in the amount of \$406,145 For the Enhanced Detection, Response, Surveillance and Prevention of COVID-19 | Approval    |
| XII.  | Authorization of the Director of Health to Accept Funding from the City of Hartford for Utilizing Community Health Workers in COVID-19 Response Efforts in the amount of \$40,000  | Approval    |
| XIII. | Addressing systemic racism and equity  | Discussion  |
| XIV.  | Other Business   |             |

## XV. Adjournment