

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
MEETING AGENDA
WEDNESDAY, DECEMBER 9, 2020
VIRTUAL MEETING
9:30 A.M.**

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| I. | Call to Order | |
| II. | Approval of Minutes of the September 9, 2020 | Approval |
| III. | Chairperson's Report | Information |
| IV. | Director's Report | Information |
| V. | Financial Report | Acceptance |
| VI. | Presentation of the WHBHD Fiscal Year 2019-2020 Single Audit | Acceptance |
| VII. | Authorization of the Director of Health to Update WHBHD Immunization fees | Approval |
| VIII. | Authorization of the Director of Health to Accept funding from the Department of Public Health on Reimbursement to Local Health Departments for COVID-19 Response. Funding in the amount up to \$7,400. | Approval |
| IX. | Authorization of the Director of Health to Accept funding from the Department of Public Health on Reimbursement to Local Health Departments for 2020 Flu Administration. Funding in the amount up to \$3,500. | Approval |
| X. | Authorization of the Director of Health to Accept Funding from Naccho on Voluntary National Retail Food Regulatory Program Standards in the amount of \$12,000. | Approval |
| XI. | Authorization to renew the MEHIP Benefit Plan Coverage for the Period of January 1, 2021 to December 31, 2021. | Approval |
| XII. | Authorization to renew the Anthem Dental Benefit Plan Coverage for the Period of January 1, 2021 to December 31, 2021. | Approval |
| XIII. | WHBHD Board Meeting Schedule | Approval |
| XIV. | Other Business | Approval |
| XV. | Adjournment | |