

WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
MEETING AGENDA
WEDNESDAY, JUNE 9, 2021
301 715 8592
Meeting ID 963 6965 2296

9:30 A.M.

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| I. | Call to Order | |
| II. | Approval of Minutes of the March 10, 2021 Meeting | Approval |
| III. | Approval of Minutes of the April 1, 2021 Special Board Meeting | Approval |
| IV. | Chairperson's Report | Information |
| V. | Director's Report | Information |
| VI. | WHBHD Vaccination Plan | Information |
| VII. | Approval of FY20-21 Revised Fiscal Budget | Approval |
| VIII. | Approval of FY21-22 Revised Fiscal Budget | Approval |
| IX. | Authorization for the Director of Health to execute a contract with the Department of Public Health, Vaccine Equity Partnership in the amount of \$156,481.17 | Approval |
| X. | Authorization for the Director of Health to execute a contract with Murtha Cullina Attorney's at Law | Approval |
| XI. | Authorization for the FY21-22 for the Director of Health to execute any and all contracts or amendment thereof with the State of Connecticut Department of Public Health on behalf of the WHBHD | Approval |
| XII. | Other Business | |
| XIII. | Adjournment | |