

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT  
MEETING AGENDA  
WEDNESDAY, SEPTEMBER 8, 2021  
VIRTUAL MEETING 301-715-8592 Meeting ID: 880 9511 5278  
9:30 A.M.**

- |       |  |             |
|-------|--|-------------|
| I.    | Call to Order  |             |
| II.   | Public Comment   | Discussion  |
| III.  | Approval of Minutes of the June 2, 2021 Board Meeting  | Approval    |
| IV.   | Approval of Human Resource Committee Minutes of the May 13, 2021   | Approval    |
| V.    | Chairperson's Report   | Information |
| VI.   | Director's Report  | Information |
| VII.  | Nominations or the Positions of Board Chair Person<br>And Vice-Chair Person  | Acceptance  |
| VIII. | Approval of the revised Final WHBHD FY 2020-2021 Budget  | Approval    |
| IX.   | Approval of the revised WHBHD FY 2021-2022 Budget  | Approval    |
| X.    | Authorization of the Director of Health to Accept Aflac Employee<br>Benefit Plan   | Approval    |
| XI.   | WHBHD 2022 Board Meeting Dates   | Approval    |
| XII.  | Authorization of the Director of Health to Accept AFDO<br>Funding in the amount of \$3000 for a verification audit for standard 4                                    | Approval    |
| XIII. | Authorization of the Director of Health to Accept<br>A Contract Amendment for our Vaccine Equity Partnership Funding<br>Program Agreement in the amount of \$196,481 | Approval    |
| XIV.  | Authorization of the Director of Health to Accept Funding from<br>the State of Connecticut Per Capita Aid Funding \$218,857.60                                       | Approval    |
| XV.   | Other Business   |             |
| XVI.  | Adjournment  |             |