

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
SPECIAL BOARD MEETING AGENDA
Thursday, March 17, 2022
1-312-626-6799
ID 86039234816**

9:30 A.M.

- | | | |
|-------|---|-------------|
| I. | Call to Order | |
| II. | Chairperson's Report | Information |
| III. | Director's Report | Information |
| IV. | Update on Community Health Assessment by Megan Westcott
Epidemiologist | Information |
| V. | Approval of Minutes of the March 1, 2022 Public Hearing
FY22-23 Proposed Budget | Approval |
| VI. | Approval of Meeting Minutes from December 8, 2021,
October 14, 2021 and September 8, 2021 | Approval |
| VII. | Approval of Meeting Minutes from Special Board Meeting
January 12, 2022 and February 2, 2022 | Approval |
| VIII. | Approval of Human Resource Committee Meeting Minutes
October 7, 2021, November 4, 2021, November 23, 2021,
January 6, 2022, January 20, 2022, January 24, 2022,
January 27, 2022 | Approval |
| IX. | Authorization of the Director of Health to Accept
Funding in the amount of \$12,198 from the North Central Area
Agency on Aging | Approval |
| X. | Authorization of the Director of Health to Accept
Funding in the amount of \$14,000 for the Naccho Mentorship Program | Approval |
| XI. | Authorization of the Director of Health to Accept
Funding in the amount of \$5,000 for the FDA Flexible Funding Model | Approval |
| XII. | Approval of FY22-23 Proposed Budget | Approval |
| XIII. | Other Business | |
| XIV. | Adjournment | |

