

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT**  
**MEETING AGENDA**  
**WEDNESDAY, SEPTEMBER 13, 2023**  
**VIRTUAL MEETING OPTION 309-205-3325 Meeting ID: 837 6005 8324**  
**9:30 A.M.**

- |       |   |             |
|-------|---|-------------|
| I.    | Call to Order   |             |
| II.   | Chairperson's Report  | Information |
| III.  | Director's Report   | Information |
| IV.   | Approval of the revised Final WHBHD FY 2022-2023 Budget   | Approval    |
| V.    | WHBHD 2024 Board Meeting Dates  | Approval    |
| VI.   | Fringe Rate Increase  | Approval    |
| VII.  | Authorization of the Director of Health to Accept the Per Capita Application Funding in the amount of \$222,177.80  | Approval    |
| VIII. | Authorization of the Director of Health to Accept Council of State and Territorial Epidemiologists Building STLT Capacity: Improving Data Collection for Disproportionately Affected Populations during Case Investigations of Reportable Diseases in the amount of \$72,000. | Approval    |
| IX.   | Authorization of the Director of Health to Accept funding from UConn in the amount of \$5000.   | Approval    |
| X.    | Authorization of the Director of Health to Accept funding from ARPA in the amount of \$91,520.  | Approval    |
| XI.   | Authorization of the Director of Health to Accept funding from the Department of Public Health in the amount of \$30,000 for diabetes.  | Approval    |
| XII.  | Other Business  |             |
| XIII. | Adjournment   |             |