



# **CHESPROCOTT HEALTH DISTRICT**

**1247 HIGHLAND AVENUE**

**CHESHIRE, CONNECTICUT**

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## **Chesprocott Board of Directors Meeting**

**October 19, 2022**

**6:00 p.m.**

**1247 Highland Ave. Cheshire**

### **Agenda:**

- I. Roll Call**
- II. Approve Minutes of Regular Meeting June 22, 2022**
- III. Communications**
  - a. Meet new Office Manager, Darlene Miakos**
- IV. Officers Positions**
- V. Division Reports**
  - a. Community Health – Health Educator, Nurse**
  - b. Environmental Health**
  - c. Emergency Preparedness**
  - d. Director of Health Report**
- VI. Committee Report**
  - a. Finance**
    - i. STIF update**
  - b. Personnel**
    - i. Employee Handbook revisions**
      - 1. Meeting with Labor Attorney**
- VII. Executive session**
- VIII. Old Business**
- IX. New Business**