

## CHESPROCOTT HEALTH DISTRICT

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WEBSITE: www.chesprocott.org

Chesprocott Board of Directors Meeting Agenda June 21, 2023 5:30 p.m.

1247 Highland Ave. Cheshire

Division Reports will not be discussed in detail. If you have questions, please contact the Health Director.

## Agenda:

- I. Roll Call
- II. Communications
- III. Approve Minutes
  - a. Regular Meeting May 17, 2023
  - b. Special Meeting June 8, 2023
- **IV.** Committee reports
  - a. Financial
  - b. Personnel
    - 1. Extend DOH Contract to September 20, 2023
    - 2. New Hires: Alexa Gattinella, RN and Hillary Nocia, MPH
  - c. Building Committee
- V. Division Reports
  - a. Community Health
  - b. Environmental Health
  - c. Emergency Preparedness
- VI. Director of Health Report
- VII. Old Business
- VIII. New Business