

Special Meeting Notice and Agenda

NEWTOWN DISTRICT DEPARTMENT OF HEALTH

Date: Monday, December 12, 2022 at 6:30 pm, Meeting Room, Newtown Community Center, 8 Simpson Street, (Fairfield Hills) Newtown, CT

I. Public Participation

II. Acceptance of Minutes of Previous Meetings – December 8, 2021 meeting

III. Reports of officers and Director of Health

1. Board membership update
2. Update on District Activities

IV. Old Business

1. Ratify NHDEA contract
2. Board Meetings Schedule

V. New Business

1. Health District Board Vice Chair
2. Resolution for Authorization to apply for funds and enter into agreements for Public Health Emergency Response and Preparedness Planning
3. Resolution for Authorization to apply for funds and enter into agreements for Health Promotion, Health Education/Risk Reduction Programs
4. FY 2022-2023 Budget
5. FY 2023-2024 Budget

VI. Executive Session

1. Staff status and compensation
2. Requests from municipalities for District expansion

VII. Any Other Business That May Properly Come Before the Board of Health

VIII. Adjournment

Distribution:

Debbie Aurelia Halstead (Newtown Town Clerk)

Cheryl Pinkos (Bridgewater Town Clerk)

Peter Hurlbut (Roxbury Town Clerk)

W. Begg, M.D., R Bazuro, M.D., M. Singer, R.N., C. Read, (Members)

Dr. Draper (Medical Advisor)

If you are disabled and require any assistance in order to attend this meeting, please contact the office of the Director of Health at 203.270.4291 before the meeting.