Special Meeting Notice and Agenda NEWTOWN DISTRICT DEPARTMENT OF HEALTH

Date: Friday, December 9, 2016 at 3:00 p.m., Shared Conference Room in Land Use Wing (Health Conference Room), Municipal Center, 3 Primrose Street, Newtown, CT

I. Public Participation

II. Acceptance of Minutes of Previous Meetings – January 27, 2016 meeting

III. Reports of officers and Director of Health

1. Update on District Activities

IV. Old Business

V. New Business

- 1. Resolution for Authorization to apply for funds and enter into agreements for Public Health Emergency Response and Preparedness Planning
- 2. Resolution for Authorization to apply for funds and enter into agreements for Health Promotion, Health Education/Risk Reduction Programs
- 3. FY 2017-2018 Budget
- 4. CT Commissioner of Public Health Raul Pino's proposed Public Health Integration concept

VI. Executive Session

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., J. Crick, R. Grossman, M.D., B. Meehan, H. Rosenthal & 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.