



Public Health
Prevent. Promote. Protect.

PLAINVILLE-SOUTHINGTON REGIONAL HEALTH DISTRICT

Main Office
196 NORTH MAIN STREET
SOUTHINGTON, CT 06489

Satellite Office
ONE CENTRAL SQUARE
PLAINVILLE, CT 06062

860-276-6275 ● FAX 860-276-6277 ● pshd.org
SHANE LOCKWOOD, M.P.H., R.S., DIRECTOR OF HEALTH



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Board of Health Special Meeting Agenda

December 7, 2017

4:30 pm

Plainville Town Hall, Rm. 310

- I. Roll Call
- II. Minutes of meeting, September 28, 2017
- III. Comments by the Chair
 - A. Regionalization
- IV. Report by Director of Health
 - A. Financial Update
 - B. Program Update
 1. FDA Food Code
- V. New Business
 - A. 2018 per capita
 - B. Meeting dates 2018: March 15, June 14, September 13, December 13
 - C. CT MERS
- VI. Next Meeting: March 15, location to be determined.
- VII. Adjournment – Executive Session: Personnel matter