PLAINVILLE-SOUTHINGTON REGIONAL HEALTH DISTRICT

Serving the communities of Middlefield, Plainville and Southington

Main Office	Satellite Office	Satellite Office
196 NORTH MAIN ST.	ONE CENTRAL SQUARE	405 MAIN ST., STE.1
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SHANE LOCKWOOD, M.P.H., R.S., DIRECTOR OF HEALTH

Board of Health Special Meeting Agenda

April 4, 2019

5:00 PM

Technical Training Room, Weichsel Municipal Center

196 North Main Street, Southington

Public Hearing: Present and discuss the 2019-2020 Budget

Regular Meeting:

I. Roll Call

II. Minutes of meeting, December 13, 2018

III. Comments by the Chair
   A. Banking
   B. Committees - Finance/Governance/Human Resources
   C. Conflict of Interest Forms

IV. Report by Director of Health
   A. Financial Update
   B. Program Update
      1. Middlefield
      2. Licensing
      3. T21
      4. Emergency Management

V. New Business
   A. Budget 2019/20
   B. Banking

VI. Next Meeting: June 13, 2019, location to be determined.

VII. Executive Session: Personnel and contractual matters.

VIII. Adjournment