



Public Health
Prevent. Promote. Protect.

PLAINVILLE-SOUTHINGTON REGIONAL HEALTH DISTRICT

Serving the communities of Middlefield, Plainville and Southington

Main Office **Satellite Office** **Satellite Office**
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SUSAN BENCIVENGA LONCZAK, MPH, RS **DIRECTOR OF HEALTH**

Agenda

Board of Health

Thursday, June 8, 2023 – 5:00 p.m.

Community Center – 405 Main Street, Middlefield, CT

Room 3

Join by phone 1-203-680-9095

Access Code: 350307

Regular Meeting

- I. Roll Call
- II. Minutes of meeting
- III. Comments by the Chair /Vice Chair
- IV. Introduction of new board member - Betsy Gaudian (Plainville)
- V. New business
 - i. Nomination and election of new Board Chair
 - ii. Proposal of District name change
 - iii. Ad hoc Committee Proposals
 1. Code Updates
 2. Personnel
- VI. Report by the Director of Health
 - i. Staff promotion; addition of three new hires
 - ii. Request for letter endorsing ‘Acting Director’ (Chief – Julia Burdacki)
 - iii. ELC grant update
 - iv. Office update
 - v. Scanning Project update
- VII. Next meeting: Thursday, September 14, 2023 – Plainville Municipal Center
- VIII. Adjournment