



# Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234  
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## Board Meeting Agenda

**Date:** January 25, 2022

**Time:** 03:00 PM Eastern Time

**Location:** NDDH – 69 South Main Street, Unit 4, Brooklyn, CT

- A. Commencement and Attendance
- B. Citizen Participation (5 minute time limit)
- C. Approval of Meeting Minutes: January 13, 2022\*
- D. Communications
  - 1. S. Starkey recognized by the National Organization of State Offices of Rural Health and the New England Rural Health Association's *Community Star Award*
  - 2. P. Torcellini appointment as Eastford's representative to NDDH Board
  - 3. Citizen Thank You email
- E. Unfinished Business - Reports
  - 1. Executive Committee
    - a. Discuss Legal Memo from Attorney Harrington - Executive Session\*
  - 3. Board of Health Member Updates
  - 4. Director of Health Report
  - 5. NDDH Organizational Chart
- F. New Business
  - 1. 2022 All Committee Meeting Schedule
- G. Adjournment\*