



TORRINGTON AREA HEALTH DISTRICT

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"Promoting Health & Preventing Disease Since 1967"

THE BOARD OF HEALTH WILL MEET
ON THURSDAY, JANUARY 13, 2022 AT 7:00 PM AT
350 MAIN STREET, TORRINGTON, CT

1. Minutes of September 9, 2021 meeting & minutes of October 28, 2021 Special Board Meeting
2. Chairman's Report
3. Board of Health & Staff
 - a) Changes in Board Members – William Hudock, Winsted
 - b) Changes in Staff – none
 - c) Items for information/consideration by Board Members
 - Resolution for Director of Health to sign documents
 - Resolution for TAHD Board Chairman to establish special purpose committees
4. Committee Reports
 - a) Finance Committee – Lou Timolat
 - 1) FY21 Audit
 - 2) FY22 YTD
 - 3) FY23
 - Grants
 - Finance Committee Report & recommended per capita for FY23
 - Schedule of Allocation
 - Resolution for 2022-2023 per capita rate
 - b) Building Committee – Tom Breakell
 - c) Personnel Committee – Keith Wilson
5. Directors Report
6. Program Reports
 - a) Immunization Program – Written report
 - b) Emergency Preparedness – Paul Rabeuf - written report
 - c) Lead Poisoning Prevention Program – Tom Stansfield
 - d) Medical Reserve Corp Program – Rob Rubbo
 - e) Environmental Health Program- Tom Stansfield
7. Other Business
8. Adjournment

A handwritten signature in black ink, appearing to read "Rob Rubbo".

Robert Rubbo, MPH, Director of Health