

# CHATHAM HEALTH DISTRICT

*Sewing the Towns of Colchester, East Haddam, East Hampton, Haddam, Hebron, Marlborough & Portland*

## BOARD MEMBERS

Peter Hughes, *Chairman*  
Mark Walter, *Vice Chairman*  
Candace Casale, *Treasurer*  
Susan Bransfield  
Kate Morris  
Bonnie Therrien  
Greg Schuster  
Blyse Soby

## DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

## REGULAR MEETING

July 26, 2011  
9:00 AM

Chatham Health District Conference Room (240 Middletown Avenue, East Hampton)  
Board of Health

1. Call to Order
2. Approval of Minutes
3. Public Remarks
4. Communications
5. Emergency Response Planning Update
6. Cancer Control Planning Update
7. By-Laws Revisions
8. Fee Schedule Revisions
9. Director of Health Report
  - Food Service Report
  - Community Transformation Grant (CTG)
  - Public Health Nurse Position
10. Local PH Governance Standards Performance Assessment
11. Local Health Accreditation
  - Strategic Planning
  - Community Health Assessment
  - Health Improvement Plan
12. Old Business
13. New Business
14. Adjournment