



CHESPROCOTT HEALTH DISTRICT

1247 HIGHLAND AVENUE • CHESHIRE, CONNECTICUT 06410

PHONE (203) 272-2761 • FAX (203) 250-9412 • www.chesprocott.org

Chesprocott Board of Directors Meeting Agenda

Wednesday, June 12, 2024, 5:30 pm.

Executive Session to follow regular meeting.

1247 Highland Ave. Cheshire

Agenda:

- I. Roll Call
- II. Approve Minutes
 - a. May 15, 2024, Regular Board Meeting
 - b. May 15, 2024, Special Meeting- Executive Session
 - c. May 21, 2024, and May 23, 2024, Walk-Thru Site Visit to 1220 Waterbury Rd., Cheshire.
- III. Communications
 - a. Waterbury Republican Newspaper Article
 - b. Hearst Media Newspaper Article
 - c. May 7, 2024, Prospect Town Council Approved Minutes; Future Health District Discussion.
- IV. Committee Reports
 - a. Finance
 - i. Audit follow-up
 - ii. Monthly Financial report
 - iii. Current status of FY 2024 budget
- V. Division Report
 - a. Acting Director of Health Report
- VI. Old Business
 - a. Human Resource Consulting group: Update on hire of new Health Director.
 - b. Update on moving essential equipment to 1220 Waterbury Road.
 - c. Update on State funding to Cheshire Health District: \$350,000.
 - d. Robinson & Cole Executed Contract
- VII. New Business
 - a. Hiring of New Auditor
 - b. Use of Mobile Office Trailer(s) at 1220 Waterbury Rd.
 - c. Purchase of Office Furniture
 - d. CT DPH Regulations for Public Health Clinic

Chesprocott Health District is an equal opportunity employer

Chesprocott Health District

VIII. Adjournment

Special Meeting - Executive Session Board Meetings following May 15, 2024, Regular BOD Meeting: Pursuant to CGA: Sec 1-200 (6): (A) Employment of Interim/Permanent Health Director; (B) Pending Litigation; (D) Lease, sale or purchase of real estate.

BOD Meeting Schedule: July 17, 2024, August 21, 2024, and September 18, 2024, 5:30 pm.
Location: Cheshire Town Hall