



Westport Weston  
Health District

**PROPOSED BUDGET PUBLIC HEARING  
AND  
BOARD OF DIRECTORS  
WESTPORT WESTON HEALTH DISTRICT  
REGULAR MEETING**

**April 9, 2018**

**7:30 P.M.**

**The Board of Directors will hold a Public Hearing on the Health District's proposed 2018-2019 budget starting at 7:30 P.M. The Regular meeting will commence immediately following the adjournment of the Public Hearing portion of the meeting**

**AGENDA**

- I. Regular Meeting Call to Order**
- II. Approval of Minutes**  
Meeting of February 12, 2018. **VOTE**
- III. Correspondence**
  - February 28, 2018 letter from CIRMA regarding premium return
  - It's Tick Time! Article in Westport Seniors Newsletter
  - Travel Clinic – Seniors on the Go, Article in Westport Seniors Newsletter
- IV. Director of Health Report**
  - a. Operational and Permit Activity Report
    - February 2018
    - March 2018
  - b. Westport Software Project Update
  - c. FDA Model Code Implementation Update
- V. Financial Report**
- VI. Budget 2018 - 2019 Discussion and Action Needed** **VOTE**
- VII. Crime Policy Insurance Quote**
- VIII. Emergency Preparedness Reports**  
(January, February and March)
- IX. Staff and Program Discussion**
  - Administration
  - Community Health
  - Environmental Health
- X. Proposed 2018 2019 Holiday Schedule** **VOTE**
- XI. Any Other Business**
- XII. Adjournment** **VOTE**

**Next Meeting May 14, 2018**