



Westport Weston
Health District

REGULAR MEETING
BOARD OF DIRECTORS
WESTPORT WESTON HEALTH DISTRICT
JANUARY 14, 2019
7:30 P.M.

HEALTH DISTRICT CONFERENCE ROOM
180 BAYBERRY LANE
WESTPORT, CT. 06880

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - a. Regular Meeting of December 10, 2018
- III. Communications**
 - a. Letter dated December 13, 2018 from the DPH regarding food inspector certification.
 - b. Letter dated December 20, 2018 from the DPH regarding the FDA Food Code.
 - c. Email dated January 7, 2019 from Raul Pino, DPH Commissioner.
- IV. Director of Health Report**
 - a. Operational and Permit Activity Reports (December)
 - b. Deferred Compensation Plan Update VOTE
 - c. Memorandum Of Understanding for Mutual Public Health Aid
 - d. Fee Schedule VOTE
- V. Financials**
 - a. Consolidated Income Statements for November and December.
- VI. Budget**
- VII. Community Health**
 - a. Travel Clinic Report
- VIII. Emergency Preparedness Activities Report**
- IX. Executive Session To Discuss Personnel**
- X. Adjournment VOTE**

NEXT SCHEDULED MEETING DATE: February 11, 2019