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