



Westport Weston
Health District

REGULAR MEETING
BOARD OF DIRECTORS
WESTPORT WESTON HEALTH DISTRICT
MAY 13, 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 April 8, 2019 VOTE

III. Communications

- April 5, 2019 Letter from Caroline Fording, Staples High School Sophomore .
- April 9, 2019 Westport RTM Health/Human Services Committee report.
- April 11, 2019 Letter from the State of Connecticut regarding CMERS contributions.
- April 18, 2019 Letter from Sacred Heart University regarding WWHD internship program.
- April 22, 2019 Press release regarding measles outbreak.
- April 24, 2019 Letter from Chairman Crawford to Director Stahl thanking her for her service.

IV. Director of Health Report

- a. Consolidated Income Statement for April.
b. Operational and Permit Activity Report for April.
c. Technology Support update.

V. Appointment of Auditor

- a. Proposed FY 2018-19 Auditor VOTE

VI. Community Health

- a. UConn School of Nursing Intern Poster

VII. Emergency Preparedness Activities Report

VIII. Adjournment VOTE

NEXT SCHEDULED MEETING DATE: June 10, 2019