PLAINVILLE-SOUTHINGTON REGIONAL HEALTH DISTRICT

Serving the communities of Middlefield, Plainville and Southington

Main Office	Satellite Office	Satellite Office
196 NORTH MAIN ST.	ONE CENTRAL SQUARE	405 MAIN ST., STE.1
SOUTHINGTON CT 06489	PLAINVILLE CT 06062	MIDDLEFIELD CT 06455

860-276-6275 ● FAX 860-276-6277 ● pshd.org

SUSAN BENCIVENGA LONCZAK, MPH, RS DIRECTOR OF HEALTH

Agenda

Board of Health

Thursday, April 6, 2023 – 5:00 p.m.

Municipal Building – 196 N. Main Street, Southington, CT

Health District Office

Join by phone 1-203-680-9095

Access Code: 350307

Special Meeting

I. Roll Call

II. Minutes of meeting

III. Comments by the Chair /Vice Chair

IV. 2023-2024 FY Budget Proposal

V. Fee Schedule Amendment - Effective July 1, 2023

VI. Report by the Director of Health
   i. FDA Food Code Adoption
   ii. Grant funding update
   iii. File Maker Database project modifications
   iv. General updates

VII. New business
   i. Election of new Board Chair
   ii. Addition of PT Nurse and FT Community Health and Wellness Coordinator
   iii. Personnel Policy –Amendment needed
   iv. Cosmetology Code – Future Proposal

VIII. Executive Session
   i. Possible action on Union Contract

IX. Next meeting: Thursday, June 8th, 2023 – Middlefield Community Center

X. Adjournment