



SOUTH CENTRAL HEALTH DISTRICT

196 North Main St.
Southington, CT 06489
860.276.6275 | schd-ct.org

Agenda

Board of Health

Thursday, April 25, 2024– 5:00 pm

75 Main Street

Southington, CT 06489

Southington Town Hall –Lower Conference room

Regular Meeting

(Rescheduled from March 14, 2024)

- I. Roll Call
- II. Minutes of meeting
- III. Comments by the Chair /Vice Chair
- IV. FY23 Audit presented by George Sinnamon (SCHD Auditor)
- V. New business
 - i. Proposal of FY25 Budget
(Public Meeting to be scheduled with 30-day notice)
 - ii. Presentation of draft Cosmetology Code
 1. Committee
 - a. Confirm members
 - b. Establish review meetings / edit draft
 - c. Establish Public Meeting and approval process time frame
- VI. Report by the Director of Health
 - i. Operations update
 1. Acting DOH request to CTDPH Commissioner
 2. Credit card payment method (Anticipated July 1, 2024 launch.
 3. Website launch
 4. Fleet update
 5. Phase 2 of office remodel
 - ii. Grant update
 1. ELC 1 (Completion)
 2. ELC 2 (Extended to 2026)
 3. Workforce Development (Contract Executed through 2027)
 4. Immunizations (Contract Executed through 2025)
 5. Mainstreet Foundation Grant Application
 - iii. Division Updates
 1. Environmental
 2. Community Health
 3. Emergency Preparedness
- VII. Old business
 1. None
- VIII. Next meeting: Public Meeting for Budget and Cosmetology Code date tbd.
Next Regular Meeting: June 13th, Middlefield Community Center
- IX. Adjournment