



Westport Weston
Health District

SPECIAL MEETING Via Zoom

BOARD OF DIRECTORS WESTPORT WESTON HEALTH DISTRICT

January 18, 2021

7:00 P.M.

Join Zoom Meeting

Meeting ID: 815 4976 1360

Passcode: 747718

+13462487799,,81549761360#,,,,*747718# US (Houston)

+12532158782,,81549761360#,,,,*747718# US (Tacoma)

AGENDA

I. Call to Order

II. Approval of Minutes

- a. Regular Meeting of November 9, 2020.

VOTE

III. Communications

- November 6, 2020 payment from the state of Connecticut for COVID response grant.
- November 13 2020 Westport Senior Services and Coordinating Committee announcement of a WWHD COVID update meeting.
- November 16, 2020 letter to First Selectman Bindleglass from the CT-DPH approving the contract between the WWHD and Easton to provide contractual services.
- December 4, 2020 letter to the WWHD from the CT-DPH congratulating the WWHD on its successful integration of its electronic health records system with Connecticut's CT-Wiz vaccine program.

IV. Audit results for the Fiscal Year Ended June 30, 2020

VOTE

V. Proposed meeting schedule for 2021

VOTE

VI. COVID19

- Westport Weston Confirmed and Probable COVID19 cases.
- Update on Vaccination efforts.

VII. Director of Health Report

- a. Operational and Permit Activity report for November and December.
b. Easton Update.
c. Update on Budget Discussions with Westport and Weston

VIII. Adjournment

VOTE

NEXT SCHEDULED REGULAR MEETING DATE: February 8, 2021

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.