

**REGULAR MEETING
BOARD OF DIRECTORS
WESTPORT WESTON HEALTH DISTRICT
June 14, 2021
7:00 P.M.**

**HEALTH DISTRICT CONFERENCE ROOM
180 BAYBERRY LANE
WESTPORT, CT. 06880**

AGENDA

- **Call to Order.**
- **Welcome Doreen Collins, Easton's New Board Member.**
- **Approval of Minutes**
 - a. Regular Meeting of May 10, 2021 VOTE
- **Communications**
 - a. SFY2021 Per Capita Grant Payment received.
 - b. Weston Arsenic Study Proposal with UCONN and Eastern CT State U.
 - c. Meaning of the word Aspetuck.
- **Community Health**
 - a. Clinic Services
 - i. Appointment of Clinic Director and Administrator VOTE
- **Director of Health Report**
 - a. Consolidated Income Statements for May.
 - b. Operational and Permit Activity Report for May.
 - c. COVID19 Update – Weekly Case Summary.
- **Westport Weston Health District Moving Forward**
 - a. Name Change
 - b. Health Needs Assessment
- **Executive Session to Discuss Personnel**
- **Adjournment** VOTE

NEXT SCHEDULED MEETING DATE: September 13, 2021