



# TORRINGTON AREA HEALTH DISTRICT

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*"Promoting Health & Preventing Disease Since 1967"*

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**THE BOARD OF HEALTH WILL MEET  
ON THURSDAY, April 20, 2023 AT 7:00 PM  
350 MAIN STREET, TORRINGTON, CT  
Hybrid meeting with Zoom**

▪ **Listed below Agenda items are motions that will be sought during the meeting**

1. FY22 Audit – presentation by King, King & Associates  
**Move to adopt the FY22 Auditors report as presented by King, King & Associates**
2. Public Hearing
  - a. FY24 Proposed Budget for TAHD - presentation by Robert Rubbo  
**Move to adopt the FY24 spending plan and appropriate an aggregate of \$2,988,189.39**
3. Minutes of January 19, 2023 meeting  
**Move to accept the minutes of the January 19, 2023 meeting as written**
4. Board of Health & Staff
  - a. Changes in Board Members - none
  - b. Changes in Staff – Richard Rossi, Susan Simmons, Diane Fox
  - c. Board Chairman Comments
5. Items for information/consideration by Board Members
6. Committee Reports
  - a. Finance Committee – Lou Timolat
    - FY23 YTD Report
    - Review Fund Balances based on FY22 Audit transfer of funds Unassigned General fund to the capital account.
    - Review schedule of allocation / fund balances

**Move to transfer \$149,153 to the capital account from the Unassigned General fund to pay for the full building generator, building signs, and replace another vehicle in FY23.**

**Move to accept the proposed changes to the schedule of allocation dated 4-20-23**
  - b. Building Committee - Thomas Breakell
    - 350 Main Street
      - Generator project
      - Parking lot for 364 Main Street

**Move to Hire Tower Generator to install the full building generator per the proposed quote and scope of work**
  - c. Personnel Committee – Keith Wilson

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**Borough of Bantam, Bethlehem, Canaan, Cornwall, Goshen, Harwinton, Kent, Borough of Litchfield, Litchfield, Middlebury,**

**Morris, Norfolk, North Canaan, Plymouth, Salisbury, Thomaston, Torrington, Warren, Watertown, Winsted**

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7. Director of Health Report

- a) TAHD Medical Outpatient services program update -  
Anastasiya Domnich-Kovalevsky, MPH & Patricia Miglowiec, MSN, RN

8. Program Reports

- a) Environmental Health Program- Tom Stansfield
- b) Immunization Program – Written report
- c) Emergency Preparedness – Megan McClintock - written report
- d) Lead Poisoning Prevention Program – Tom Stansfield
- e) Medical Reserve Corp Program – Written report
- f) Influenza Clinics – Robert Rubbo
- g) Suicide Prevention Program – written report
- h) Immunization Program – Written Report
- i) Opioid Prevention programs – Written report

9. Other Business

10. Adjournment

Robert Rubbo, MPH  
Director of Health