WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT MEETING AGENDA WEDNESDAY, SEPTEMBER 14, 2022 VIRTUAL MEETING OPTION 301-715-8592 Meeting ID: 82010597686 <u>9:30 A.M.</u>

I. Call to Order

| II. | Approval of Minutes of the June 8, 2022 Board Meeting and July 20, 202 | 2 Approval |
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| III. | Chairperson's Report | Information |
| IV. | Director's Report | Information |
| V. | Approval of the revised Final WHBHD FY 2021-2022 Budget | Approval |
| VI. | Approval of the revised WHBHD FY 2022-2023 Budget | Approval |
| VII. | WHBHD 2023 Board Meeting Dates | Approval |
| VIII. | Authorization of the Director of Health to Accept the Per Capita Applicat Funding in the amount of \$222,245.40 | ion Approval |
| IX. | Authorization of the Director of Health to Accept Epidemiology and Laboratory Capacity Enhancing Detection through COVID Response and Relief Funds in the amount of \$406,737.46 Approval | |
| X. | Authorization of the Director of Health to Accept an Amendment of Diab the amount of \$23,362. | etes funding in Approval |
| XI. | Other Business | |

XII. Adjournment