



# Naugatuck Valley Health District

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Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

**Public Health**  
Prevent. Promote. Protect.

## Board of Directors

**Tuesday, October 8, 2024**

**7:00PM**

**Hybrid Meeting**

Access from computer, tablet, or smartphone: <https://meet.goto.com/nvhd/boardmeeting>

or

Dial in Using Phone: +1 (408) 650-3123

Access Code: 128-287-989

## AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of the Special Board Meeting on September 10, 2024
- III. Correspondence
- IV. Financial Reports – June (pre-audit), July, August, and September
- V. Chairman’s Report
- VI. Director’s Public Health Report
- VII. Committee Reports
  - a. Facilities Committee
    - i. Action: Authorization of new Board Chair to sign contract with ID3A, LLC
- VIII. Old Business
- IX. New Business
  - a. Resolution for updated Banking Authorization
  - b. Acceptance of DPH Population Estimates 2023
  - c. Acceptance FY2024-2025 Quarter 1 Statistics Report
  - d. Executive Session: Director of Health Evaluation
- X. Adjournment

