



77 Main Street North Suite 205  
Southbury, CT 06488  
**BOARD OF DIRECTORS MEETING**  
**Wednesday 04/05/2023 5:30PM**

**MEETING AGENDA**

- **Welcome**
- **Chairman's Report**
- **Minutes**
  - Approval of Minutes from 03/1/2023
- **Executive Session**

Discussion and debriefing concerning strategy and status of the following case:

  - a). Lustig vs. Health District
- **Guest and Staff Presentations**
  - Community Health
    - Processes for requesting vaccinations
  - Environmental Health
- **Budget**
  - Vote on HVHD Budget Fiscal Year 2023-2024
  - Set date for Public Hearing for HVHD budget
- **Director's Report**
  - Community Health needs assessment
- **Old Business**
  - Vote on Sharon Health Department to join Housatonic Valley Health District
- **New Business**
  - None