

posted 2/9/2021
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North Central District Health Department

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- Vernon—375 Hartford Turnpike, Room 120, Vernon, CT 06066 * (860) 872-1501 Fax (860) 872-1531
- Windham—Town Hall, 979 Main Street, Willimantic, CT 06226 * (860) 465-3033 Fax (860) 465-3034
- Stafford—Town Hall, 1 Main Street, Stafford Springs, CT 06076 * (860) 684-5609 Fax (860) 684-1768

Patrice A. Sulik, MPH, R.S.
Director of Health

AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

Special Meeting

Zoom Meeting

<https://us02web.zoom.us/j/88430898106?pwd=cGNCanVldkU2Uzd2dXdFLzNWWXpSUT09>

Meeting ID: 884 3089 8106

Passcode: 0210

Tel #: 1 929 205 6099 US (New York)

Wednesday, February 10, 2021

6:00 PM

RECEIVED
VERNON TOWN CLERK
21 FEB -9 AM 11:18

- A. Call to Order/Determination of Quorum
- B. Executive Session None
- C. Public Hearing None
- D. Chairman's Report
- E. Director of Health

Monthly Report Review and Update of Pending Business Items – (Provided in written form by the Director to the NCDHD Board. Discussion and clarification – no action required at this time). Focus on COVID response. Attachment 1

- F. Action on Consent Agenda – Items requiring routine approval
- G. Committee Updates and Discussion – (reports provided in written form for discussion - any action would follow in New Business)
 1. Finance – Maria Whelden, Chair-Quarterly Financials through 12/31/20 Attachment 3
 2. Short and Long-Term Planning – Ben Rodriguez, Chair
 3. Capital Improvements – Shannon Grant, Chair
 4. Personnel – William Meier, Chair

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H. **New Business**

I. **Identification/Adoption of Additional Agenda Item**

J. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Public Hearing and Special Meeting of the NCDHD Board on January 13, 2021, and that Minutes of said hearing and meeting be approved.

Attachment 4

K. **Informational Items, Petitions, Communications, Correspondence, Reports, etc. Not Requiring Action**

L. **Adjournment**

Next Board Meeting: Wednesday, March 10, 2021, Location TBD