

Posted 2/6/2020 srb



North Central District Health Department

- ☐ Enfield—31 North Main Street, Enfield, CT 06082 * (860) 745-0383 Fax (860) 745-3188
- ☐ 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

Regular Monthly Meeting
Vernon Probate Court Room
14 Park Place
Vernon, CT 06066
Wednesday, February 12, 2020
7:00 PM

RECEIVED
 VERNON TOWN CLERK
 20 FEB -6 PM 5:23

- A. **Call to Order/Determination of Quorum**
- B. **Executive Session** Personnel and Security Matters
- C. **Public Hearing** None
- D. **Chairman's Report** Review of Updated floor plans for District Headquarters
- 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.
 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 Attachment 5
 - 2. Short and Long-Term Planning – Ben Rodriguez, Chair
 - 3. Capital Improvements – Shannon Grant, Chair
 - 4. Personnel – William Meier, Chair
- H. **New Business**
 - 1. **Motion:** The NCDHD Board approves the transfer of \$50,000 to the General Fund from the following Reserve accounts-\$35,000 out of \$250,000 from the Building Improvement Reserves and \$15,000 out of the \$25,000 from the Security Improvement Reserves to cover expenditures related to each category.

2. Review of Organizational Chart Attachment 3

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

J. **Informational Items**

K. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Regular Meeting of the NCDHD Board on January 8, 2020, and that Minutes of said meeting be approved. Attachment 7

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

M. **Adjournment**

Next Board Meeting: Wednesday, March 11, 2020, Suffield Volunteer Ambulance Association, 205 Bridge Street, Suffield, CT 06078