

Posted 9/7/2021
Siburgos

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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
ANNUAL (SPECIAL) MEETING
Wednesday, September 8, 2021

Zoom Meeting

<https://us06web.zoom.us/j/88941998298?pwd=ZGxBcjFOY2I1aHpUOHdyUFRpN2gydz09>

Meeting ID: 889 4199 8298

Passcode: 509036

6:00 PM

A. Call to Order/Determination of Quorum

B. Executive Session (None)

C. Public Hearing (None)

D. Chairman's Report

Elections for Chairman and Vice-Chairman

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).
Attachments 1&2

F. Action on Consent Agenda (None)

G. Committee Updates and Discussion – (Reports provided in written form for discussion - any action would follow in New Business)

1. Finance – Maria Whelden, Chair
2. Short and Long-Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Chair is vacant
4. Personnel – William Meier, Chair

H. New Business (None)

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21 SEP -7 AM 9:09

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 August 11, 2021, and that Minutes of said meeting be approved. Attachment 3

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

M. Adjournment

Next Board Meeting: Wednesday, October 13, 2021, Location TDB