

posted 3/21/2022
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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

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VERNON TOWN CLERK
22 MAR 21 PM 12:51

AGENDA
 NORTH CENTRAL DISTRICT HEALTH DEPARTMENT
Special Meeting of the Board
Wednesday, March 23, 2022
Zoom Meeting

<https://us06web.zoom.us/j/84672349842?pwd=MGxFRk03WVVjcUVnZlZlZm1jUmhJZz0>

Meeting ID: 846 7234 9842

Passcode: 199932

6:00 PM

A. **Call to Order/Determination of Quorum**

B. **Executive Session** Legal Matters

C. **Chairman's Report** Furniture Bids

D. **Director of Health**

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

E. **Action on Consent Agenda**

None

F. **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

G. **New Business**

1. Auditor, George Sinnamon, will review the Audit for FY 2020-2021
2. Return of Testing Funds to Town of Enfield

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

I. **Informational Items**

J. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Public Hearing and the Regular Meeting of the NCDHD Board on February 9, 2022, and that Minutes of said meetings be approved. Attachment 2, Attachment 3

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

L. **Adjournment**

Next Board Meeting: Wednesday, April 13, 2022, 6:00 PM, Location to be determined.