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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 Meeting of the Board
Wednesday, April 13, 2022
 Health District Main Headquarters
 31 North Main Street
 Enfield, CT 06082
6:00 PM

RECEIVED
VERNON TOWN CLERK
22 APR 11 PM 4:09

- A. **Call to Order/Determination of Quorum**
- B. **Executive Session**- Personnel Matters
- C. **Chairman's Report**
- 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**
 - 1. Review of Furniture Proposals:
The NCDHD Board of Directors approves the furniture preferred furniture bid for Phase 1 of the Headquarters remodel, not to exceed the amount presented.
- 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**

None

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 Special Meeting of the NCDHD Board on March 23, 2022, and that Minutes of said meeting be approved. **Attachment 3**

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

L. **Adjournment**

Next Board Meeting: Wednesday, May 11, 2022, 6:00 PM, TBD