

RECEIVED BY EMAIL

Posted 5/11/2022
Sbranch



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, May 11, 2022

Health District Main Headquarters

31 North Main Street

Enfield, CT 06082

6:00 PM

RECEIVED
VERNON TOWN CLERK
22 MAY 11 AM 9:28

A. Call to Order/Determination of Quorum

B. Executive Session - Legal 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

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

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

G. New Business

1. The Board of Health approves the Budget Transfer Requests, 1 and 2, as presented. Attachments 3 and 4
2. Review of internal budget adjustments. Attachment 5
3. Review of updated Sanitarian III job description. Attachment 6
4. Appointment of Auditor

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 Regular Meeting of the NCDHD Board on April 13, 2022, and that Minutes of said meeting be approved. Attachment 7

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

L. Adjournment

Next Board Meeting: Wednesday, June 8, 2022, 6:00 PM, TBD