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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

#### Regular Meeting of the Board

Wednesday, October 12, 2022

Health District Main Headquarters

31 North Main Street

Enfield, CT 06082

6:00 PM

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VERNON TOWN CLERK  
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A. Call to Order/Determination of Quorum

B. Executive Session – Personnel Matters

C. Election of Chair and Vice Chair

D. Chairman’s Report

E. 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).

F. Action on Consent Agenda

1. Proposed Board Meeting Calendar for 2023.

The NCDHD Board of Health moves to approve the Board Meeting Calendar for 2023 as proposed. Attachment 1

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

H. New Business

1. Acceptance of donation of a secure drop-box.

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 Annual/Regular Meeting of the NCDHD Board on September 14, 2022, and that Minutes of said meeting be approved.  
Attachment 2

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

M. Adjournment

Next Board Meeting: Wednesday, November 9, 2022, 6:00 PM.