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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, December 14, 2022

Health District Main Headquarters

31 North Main Street

Enfield, CT 06082

6:00 PM

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VERNON TOWN CLERK
22 DEC 12 AM 9:07

A. Call to Order/Determination of Quorum

B. Executive Session

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

1. Update on Forms/Payments online.
2. Construction update.

E. Action on Consent Agenda

1. The NCDHD Board moves approve the Budget Transfer Request #1 for the transfer of \$57,273.00 approved at the November Regular Meeting of the Board. Attachment 2
2. The NCDHD Board moves to approve Budget Transfer Request #2 as presented. Attachment 3

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

1. Finance – Maria Whelden, Chair – Review of Proposed Budget FY2023-2024 Attachments 4 & 5
2. Short and Long – Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Chair is vacant
4. Personnel – William Meier, Chair

G. New Business

1. Security Proposal Approval for construction and potential vote to approve. The NCDHD Board moves to approve the security proposal as presented.

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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 November 9, 2022, and that Minutes of said meeting be approved. Attachment 6

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

L. Adjournment

Next Board Meeting: Wednesday, January 11, 2023, 6:00 PM, Enfield Office, 31 North Main Street, Enfield.