



# North Central District Health Department

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Patrice A. Sulik, MPH, R.S.  
Director of Health

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT  
BOARD OF DIRECTORS  
MINUTES OF SPECIAL MEETING  
Zoom Meeting  
Wednesday, March 24, 2021  
Immediately following Public Hearing

RECEIVED  
VERNON TOWN CLERK  
21 APR 12 AM 11:31

**Members Present:** Diane Wheelock, Chair, Trisha Vayda, Dawn Hunt, Chris Abraham, Ben Rodriguez, Maria Whelden, Catherine Cannon, Dianne Trueb, Jason Walsh, Victor Mathieu, William Meier.

**Members Absent:** Fred Journalist, Len Norton, Michele Kervick, Gregory Stokes, Dawn Maselek, and Matthew Maynard.

**Also, Present:** Patrice Sulik, Director of Health.

## Call to Order/Determination of Quorum

Diane Wheelock convened the meeting immediately following the Public Hearing.

**Chairman's Report** None

**Director of Health** None

## Action on Consent Agenda

1. A motion was made by Maria Whelden, and seconded by Vic Mathieu, that the North Central District Health Department Board moves to approve Phase 1 of the proposed renovation with a budget of \$450,000.  
The motion carried unanimously.

## New Business

1. The Board discussed changing the pension plan language by making the retirement age 65 and requiring five (5) years of service to be fully vested. There was discussion regarding the effective date of this change and a desire to have Mike Roach from the Pension Company present in order that the Board Members could ask questions.  
A motion was made by Vic Mathieu and seconded by Ben Rodriguez to table this decision until the April Board Meeting in order that Mike Roach could participate and answer questions.  
The motion carried unanimously.

**Minutes of Special Meeting**  
**March 24, 2021**  
**Page 2**

**Adjournment**

There being no further business to discuss, a **motion** was made by Jason Walsh and seconded by Maria Whelden to adjourn. The motion carried unanimously, and the meeting adjourned at 7:30 PM.

Respectfully submitted,

Patrice A. Sulik  
Director of Health

**Next Board Meeting:** Wednesday, April 14, 2021 - Location to be determined.