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
Special Meeting
Zoom Meeting
https://us02web.zoom.us/j/88430898106?pwd=cGNCanVLdkU2Uzd2dXdFLzNWWXpSUT09
Meeting ID: 884 3089 8106
Passcode: 0210
Tel #: 1 929 205 6099 US (New York)
Wednesday, February 10, 2021
6:00 PM

A.   **Call to Order/Determination of Quorum**

B.   **Executive Session**   None

C.   **Public Hearing**   None

D.   **Chairman's Report**

E.   **Director of Health**

Monthly Report Review and 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). Focus on COVID response. Attachment 1

F.   **Action on Consent Agenda** – Items requiring routine approval

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 through 12/31/20 Attachment 3
2. Short and Long-Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Shannon Grant, Chair
4. Personnel – William Meier, Chair

✱ SERVING: EAST WINDSOR * ELLINGTON * ENFIELD * STAFFORD * SUFFIELD * VERNON * WINDHAM * WINDSOR LOCKS

H.   <u>**New Business**</u>

I.   <u>**Identification/Adoption of Additional Agenda Item**</u>

J.   <u>**Adoption of Minutes**</u>

        The NCDHD Board of Directors waives the reading of the Minutes of the Public Hearing and Special Meeting of the NCDHD Board on January 13, 2021, and that Minutes of said hearing and meeting be approved.
Attachment 4

K.   <u>**Informational Items, Petitions, Communications, Correspondence, Reports, etc. Not Requiring Action**</u>

L.   <u>**Adjournment**</u>

<u>**Next Board Meeting**</u>: Wednesday, March 10, 2021, Location TBD