



# North Central District Health Department

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- 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/87564866000?pwd=dTRMaGtPK0JNNGlkbDlpYXNNYWdXUT09>

Meeting ID: 875 6486 6000

Passcode: 0310

Tel #: 1-929-205-6099 US (New York)

Wednesday, March 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
2. Short and Long-Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Shannon Grant, Chair
4. Personnel – William Meier, Chair

H. **New Business**

1. Discussion of pressing building repairs and pricing. Dave Pyers will attend meeting to provide pricing information on HVAC system. **Attachment 2**
2. Utilization of Priority Urgent Care to expand vaccination resources. Discussion of costs.

I. **Identification/Adoption of Additional Agenda Item**

J. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Special Meeting of the NCDHD Board on February 10, 2021, and that Minutes of said meeting be approved.

**Attachment 4**

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

L. **Adjournment**

**Next Board Meeting:** Wednesday, April 14, 2021, Location TBD