



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, November 8, 2023

Health District Main Headquarters

31 North Main Street

Enfield, CT 06082

6:00 PM

A. Call to Order/Determination of Quorum

B. Executive Session

C. Chairman's Report

D. Director of Health

1. 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). **Attachments 1, 2 & 3**

E. Action on Consent Agenda

1. Review of Meeting Dates for 2024-The NCDHD Board moves to approve the proposed calendar of meeting dates for 2024 as presented. **Attachment 4**
2. The NCDHD Board moves to approve Budget Transfer Requests 1 and 2 as presented. **Attachments 5 and 6**

F. 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 **Attachment 7**
2. Short and Long – Term Planning - Ben Rodriguez, Chair
3. Capital Improvements – Chair is vacant.
4. Personnel – William Meier, Chair

G. New Business

1. Window Coverings for upstairs. Proposal from Walch and Company. **Attachment 8**

H. Identification/Adoption of Additional Agenda Items

I. Informational Items

J. Adoption of Minutes

1. The NCDHD Board of Directors waives the reading of the Minutes of the Special Meeting of the NCDHD Board on October 18, 2023, and that Minutes of said meeting be approved.

[Attachment 9](#)

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

L. Adjournment

Next Board Meeting: December 13, 2023, 6:00 PM, Enfield Office, 31 North Main Street, Enfield.