



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, August 9, 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** – Legal Matters

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**

E. **Action on Consent Agenda** - Items requiring routine approval

1. Annual resolution for Director of Health to sign contracts:

Motion: Resolution to certify Patrice A. Sulik is the Director of Health of the North Central District Health Department, Enfield, CT 06082, and that retroactive to July 1, 2023, is authorized to sign all contracts and amendments thereof on behalf of said organization.

2. Potential change in work schedule

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-Transfer funds to Construction Account
2. Short and Long-Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Chair is vacant
4. Personnel – William Meier, Chair

G. **New Business**

1. Architect and Builder Planning Costs for Phase III.

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 May 10, 2023, and that Minutes of said meeting be approved. **Attachment 3**

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

L. **Adjournment**

Next Board Meeting: September 13, 2023, Annual Meeting, Health District Main Headquarters, 31 North Main Street, Enfield, CT.