



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
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- 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, May 10, 2023

East Windsor Town Hall

11 Rye Street

East Windsor, CT 06016

6:00 PM

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

B. **Executive Session**

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**

None

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 **Attachments #2 & #3**
2. Short and Long – Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Chair is vacant
4. Personnel – William Meier, Chair

G. **New Business**

1. Review of FY2022 Audit with Auditor (George Sinnamon) **Attachment #4**
2. Request to utilize external grant writer for grant opportunity.
3. Short Term Investment Funds

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 Special Meeting of the NCDHD Board on April 19, 2023, and that Minutes of said meeting be approved. **Attachment #5**

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

L. **Adjournment**

Next Board Meeting: Wednesday, June 14, 2023, Suffield Fire Department 73 Mountain Rd, Suffield, CT.