



# North Central District Health Department

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Patrice A. Sulik, MPH, R.S.  
Director of Health

## AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

### Special Meeting of the Board

Wednesday, April 19, 2023

Ellington Town Hall

55 Main St Nicholas J. DiCorleto, Jr. Meeting Hall

Ellington, CT 06029

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**

1. The NCDHD Board approves the cabling (electronic wiring) cost for Phase 2 as presented for \$7,963.00.
2. The NCDHD Board approves Budget Transfer #4 to move \$92,000 from the fund balance to Building and Leasehold Improvements to cover the construction/furniture costs the Board approved at the March 15, 2023, Special Meeting. **Attachment 2**
3. The NCDHD Board approves Budget Transfer #5 to move the Security Reserve of \$25,000 to Building and Leasehold Improvements to cover the cost of the Security upgrades the Board approved at the March 15, 2023, Special Meeting. **Attachment 3**

F. **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 – Chair is vacant
4. Personnel – William Meier, Chair

G. **New Business**

1. Discussion-Mental Health

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 March 15, 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, May 10, 2023, East Windsor Town Hall, 11 Rye Street East Windsor, CT.