



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, February 8, 2023

ZOOM MEETING

<https://us06web.zoom.us/j/81024988499?pwd=dHBwc1VSRGx0WDJNUm50cUpvemg4dz09>

Meeting ID: **810 2498 8499**

Passcode: **608370**

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

The Public Hearing begins at 6:00 PM.

The meeting will begin immediately after the Public Hearing adjourns.

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

B. **Executive Session** -Review of Security Upgrade proposal.

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 moves to approve the proposed budget for the 2023-2024 Fiscal Year, for \$1,644,870, which maintains the current per capita rate of \$4.67. **Attachment 2**

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**

None

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 January 11, 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, March 8, 2023, location TBD.