



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

AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

Regular Meeting of the Board

Wednesday, January 11, 2023

ZOOM MEETING

<https://us06web.zoom.us/j/82176507379?pwd=TIROV1ZmejVhKzNaTE10bjZlRk8yUT09>

Meeting ID: 821 7650 7379

Passcode: 007909

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**

1. The NCDHD Board moves to approve the Proposed Layout for the Phase II remodeling of the Enfield office (Funding approved July 2022). **Attachment 2**
2. The NCDHD Board moves to approve the Budget Transfer Request #1 for the transfer of \$57,273.00 approved at the November Regular Meeting of the Board. **Attachment 3**
3. The NCDHD Board moves to approve Budget Transfer Request #2 as presented. **Attachment 4**
4. The NCDHD Board approves moving the Proposed Budget for FY2023-2024 as presented to Public Hearing for the February 8, 2023 Public Hearing and Regular Meeting of the Board. **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
2. Short and Long – Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Chair is vacant
4. Personnel – William Meier, Chair

G. **New Business**

1. Security Proposal Approval for construction and potential vote to approve.
The NCDHD Board moves to approve the security proposal as presented.
2. Discussion of pricing for the “add alternate”, (replacement windows), to Phase II of construction.
[Attachment 7](#)

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 November 9, 2022, and that Minutes of said meeting be approved. [Attachment 8](#)

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

L. **Adjournment**

Next Board Meeting: Public Hearing followed by Regular Meeting of the Board, Wednesday, February 8, 2023, 31 North Main Street, Enfield.