



North Central District Health Department

- ☐ Enfield—31 North Main Street, Enfield, CT 06082 * (860) 745-0383 Fax (860) 745-3188
- ☐ 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, January 10, 2024

Health District Main Headquarters

31 North Main Street

Enfield, CT 06082

6:00 PM

A. Call to Order/Determination of Quorum

B. Executive Session Personnel Matters

C. Chairman's Report

D. Director of Health

1. 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).

E. Action on Consent Agenda

1. Anticipated vote on Sanitarian wage adjustments as presented. **Attachment 2**
2. Anticipated vote to forward proposed FY24-25 budget to public hearing. **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

None

H. Identification/Adoption of Additional Agenda Items

I. Informational Items

J. Adoption of Minutes

1. The NCDHD Board of Directors waives the reading of the Minutes of the Finance and Regular Meetings of the NCDHD Board on December 13, 2023, and that Minutes of said meetings be approved. **Attachments 6 and 7**

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

L. Adjournment

Next Board Meeting: Public Hearing and Special Meeting to approve proposed FY24-25 Budget, January 24, 2024, Public Hearing at 6:00 PM, Meeting will begin immediately after Public Hearing is closed, Enfield Office, 31 North Main Street, Enfield.