



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, April 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 Legal 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). **Attachments 1 & 2**

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

G. New Business

1. Overview of FY2022-2023 Audit-Auditor, George Sinnamon

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 Public Hearing and Regular Meeting of the Board on March 13, 2024, and that Minutes of said meeting be approved.
Attachment 3

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

L. Adjournment

Next Board Meeting: Regular Meeting of the Board, Wednesday, May 8, 2024, 6:00 PM, Windham Town Hall, Upstairs Ballroom, 979 Main St, Windham.