



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

SPECIAL MEETING

Wednesday, December 8, 2021

Zoom Meeting

<https://us06web.zoom.us/j/88482464029?pwd=Y2ZmQ0d4UG4rTk5QNW90N0MvVFRGdz09>

Meeting ID: 884 8246 4029

Passcode: 901238

6:00 PM

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

B. **Executive Session** – Contract Negotiations

C. **Public Hearing** (None)

D. **Chairman’s Report** – Introduction of Deputy Director-Tung Nguyen

E. **Director of Health**

Monthly Report Review and 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

F. **Action on Consent Agenda** (None)

G. **Committee Updates and Discussion** – (Reports provided in written form for discussion - any action would follow in New Business)

1. Finance – Maria Whelden, Chair-Proposed Budget FY 2022-2023 in New Business
2. Short and Long-Term Planning – Ben Rodriguez, Chair
3. Capital Improvements –
4. Personnel – William Meier, Chair-Housing complaint inspector in New Business

H. **New Business**

1. Overview and discussion of Proposed Budget for FY 2022-2023. **Attachment 2**
2. Discussion of proposed Housing Inspection Position. **Attachments 3 and 4**

I. **Identification/Adoption of Additional Agenda Items**

J. **Informational Items**

K. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Special Meeting of the NCDHD Board on November 10, 2021, and that Minutes of said meeting be approved. **Attachment 6**

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

M. **Adjournment**

Next Board Meeting: Wednesday, January 12, 2022, Zoom Meeting, Public Hearing followed by Board Meeting.