



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, December 13, 2023

Health District Main Headquarters

31 North Main Street

Enfield, CT 06082

7:00 PM (to allow for Finance Committee Meeting at 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 and 3**

E. Action on Consent Agenda

1. 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. Update on Proposed Budget for FY2025 **Attachment 4, 5 and 6**

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 Regular Meeting of the NCDHD Board on November 8, 2023, and that Minutes of said meeting be approved.

Attachment 7

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

L. Adjournment

Next Board Meeting: Public Hearing and Regular Meeting of the Board. January 10, 2024, 6:00 PM, Enfield Office, 31 North Main Street, Enfield.