



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

Tuesday, February 13, 2024

Vernon Conference Room

375 Hartford Turnpike

Vernon, CT 06066

The Public Hearing begins at 6:00 PM.

The meeting will begin immediately after the Public Hearing adjourns.

A. Call to Order/Determination of Quorum

B. Executive Session

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

1. The NCDHD Board of Health approves the proposed budget for FY2025 for \$1,781,084 as presented (attached to Public Hearing Agenda).
2. Budget Transfer Request #3 **Attachment 4**

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

1. Finance – Maria Whelden, Chair – Review of Quarterly Financials **Attachment 3 & 5**
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 Regular Meeting of the Board on January 10, 2023, and that Minutes of said meeting be approved. **Attachment 6**

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

L. Adjournment

Next Board Meeting: Regular Meeting of the Board, Wednesday, March 13, 2024, 6:00 PM, Suffield Fire Department (#2) 9 Ratley Rd, Suffield, CT 06093.