



# North Central District Health Department

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Patrice A. Sulik, MPH, R.S.  
Director of Health

## AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

### SPECIAL MEETING

Wednesday, January 12, 2022

#### Zoom Meeting

<https://us06web.zoom.us/j/82056319767?pwd=a2U2TytsVUFlcjQrZHIidnFjVEpWZz09>

Meeting ID: 820 5631 9767

Passcode: 306136

6:00 PM

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

B. **Executive Session** Legal Matters

C. **Public Hearing** (None)

D. **Chairman's Report** – Welcome New Board Member, James Hoyne (Enfield)

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).

**Attachments 1 & 2**

F. **Action on Consent Agenda**

1. The NCDHD Board of Health moves the proposed budget for FY 2022-2023 to Public Hearing at the February Board Meeting. **Attachment 3**

G. **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
4. Personnel – William Meier, Chair

H. **New Business**

1. There are two (2) CD's at People's Bank which are maturing this month-current CD interest rates will be presented at the meeting.

2. Disposition of commercial grade refrigerators that cannot be used for vaccine. [Attachment 4](#)
3. Discussion of wage range for Environmental Specialist position. [Attachment 5](#)
4. Call to Action: Masking [Attachment 8](#)

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 December 8, 2021, and that Minutes of said meeting be approved. [Attachment 9](#)

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

M. **Adjournment**

**Next Board Meeting:** Wednesday, February 9, 2022, Zoom Public Hearing Followed By Meeting