



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

Special Meeting of the Board

Wednesday, July 13, 2022

Health District Main Headquarters

31 North Main Street

Enfield, CT 06082

6:00 PM

- A. **Call to Order/Determination of Quorum**
- B. **Executive Session**-None
- C. **Chairman's Report** Phase 2-Construction Discussion
- D. **Director of Health**

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**

- E. **Action on Consent Agenda**
 - 1. The Board of Health moves to approve the purchase of the flip-top mobile tables for the Conference Room.
 - 2. The NCDHD Board of Directors hereby agrees to fund the amended renovations to the upper level of 31 N. Main Street as presented, in an amount not to exceed \$500,000.
- 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. Dental insurance renewal. **Attachment 2**
 - 2. Disposition of old furniture.

H. **Identification/Adoption of Additional Agenda Items**-None

I. **Informational Items**- None

J. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Regular Meeting of the NCDHD Board on May 11, 2022, and that Minutes of said meeting be approved. **Attachment 3**

K. **Informational Items, Petitions, Communications, Correspondence, Reports, etc. Not Requiring Action**-None

L. **Adjournment**

Next Board Meeting: Wednesday, August 10, 2022, 6:00 PM, TBD