



# North Central District Health Department

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

## AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

**Regular Meeting of the Board**

**Wednesday, May 11, 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** - Legal Matters

C. **Chairman's Report**

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**

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

1. Finance – Maria Whelden, Chair- Quarterly **Attachment 2**
2. Short and Long-Term Planning – Ben Rodriguez, Chair
3. Capital Improvements- Chair is vacant
4. Personnel – William Meier, Chair

G. **New Business**

1. The Board of Health approves the Budget Transfer Requests, 1 and 2, as presented. **Attachments 3 and 4**
2. Review of internal budget adjustments. **Attachment 5**
3. Review of updated Sanitarian III job description. **Attachment 6**
4. Appointment of Auditor

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

I. **Informational Items**

J. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Regular Meeting of the NCDHD Board on April 13, 2022, 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:** Wednesday, June 8, 2022, 6:00 PM, TBD