



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/Annual Meeting of the Board

Wednesday, September 14, 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** – Personnel Matters

C. **Election of Chair and Vice Chair**

D. **Chairman’s Report**

E. **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**

F. **Action on Consent Agenda**

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

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

H. **New Business**

1. The NCDHD Board moves to change the operating hours of the Health District as presented.
2. The NCDHD Board moves to approve the Budget Transfer Requests for the fiscal year ending June 30th, 2022 as presented. **Attachment 3**
3. Review of Internal Budget Adjustments **Attachment 4**

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 Regular Meeting of the NCDHD Board on July 13, 2022, and that Minutes of said meeting be approved. **Attachment 5**

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

M. **Adjournment**

Next Board Meeting: Wednesday, October 12, 2022, 6:00 PM, TBD