



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/Annual Meeting

Wednesday, October 18, 2023

Health District Main Headquarters

31 North Main Street

Enfield, CT 06082

6:00 PM

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

B. **Executive Session** Security Matters/Personnel Matters/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**

1. Election of Chair and Vice Chair
2. Review of Meeting Dates for 2024-The NCDHD Board moves to approve the proposed calendar of meeting dates for 2024 as presented. **Attachment 2**

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. Review of current Sanitarian wage data. **(provided separately)**

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 Meetings of the NCDHD Board on May 10, 2023, and August 9, 2023, and that Minutes of said meetings be approved. **Attachments 3 and 4**

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

L. **Adjournment**

Next Board Meeting: Wednesday, November 8th, 6:00 PM, TBD