North Central District Health Department

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 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
Regular Meeting of the Board
Wednesday, November 18, 2026
Vernon Conference Room
375 Hartford Turnpike
Vernon, CT 06066
https://us06web.zoom.us/j/89780390792?pwd=JC8htPrHP7Tiy6fvVTtJve1Ias2OHx.1
Meeting ID: 897 8039 0792
Passcode: 034611
1-929-205-6099 US (New York)
6:00 PM

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

B. **Executive Session** -N/A

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** - Items requiring routine approval.

1. Review of Meeting Dates for 2027. The NCDHD Board moves to approve the proposed calendar of meeting dates for 2027 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 – Bill Meier –Chair-Quarterly Financials and FY28 Proposed Budget Attachments 3 & 4
2. Short and Long-Term Planning – Ben Rodriguez, Chair—Strategic Plan
3. Capital Improvements – Vic Mathieu, Chair
4. Personnel – Val Romano, Chair

G. **Old Business** -N/A

H. **New Business**

1. Transitioning to QuickBooks on line.

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 Annual Meeting of the NCDHD Board on September 9, 2026, and that Minutes of said meeting be approved. Attachment 6

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

M. **Adjournment**

Next Board Meeting: December 9, 2026, 6:00 PM, Health District Main Headquarters, 31 North Main Street, Enfield, CT.