



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, February 9, 2022

Zoom Meeting

<https://us06web.zoom.us/j/83516189366?pwd=NWtSNHg0UWQ0aUY0OU8ydTh3RkJuUT09>

Meeting ID: 835 1618 9366

Passcode: 648658

The meeting will begin immediately after the Public Hearing adjourns.

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

B. **Executive Session**

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. The NCDHD Board of Health moves to approve the proposed budget for FY 2022-2023 as presented. **Attachment 2**
2. The NCDHD Board moves to approve an additional transfer of funds from the undesignated reserve to the operating budget to cover construction costs.

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

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

G. **New Business**

1. Consideration of new template for Quarterly Programmatic reports for Board and Town Officials. **Attachment 4**

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 Special Meeting of the NCDHD Board on January 12, 2022, and that Minutes of said meeting be approved. **Attachment 5**

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

L. **Adjournment**

Next Board Meeting: Wednesday, March 9, 2022, 6:00 PM, Zoom Meeting