



# 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, October 12, 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).

F. **Action on Consent Agenda**

1. Proposed Board Meeting Calendar for 2023.

The NCDHD Board of Health moves to approve the Board Meeting Calendar for 2023 as proposed. **Attachment 1**

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
2. Short and Long – Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Chair is vacant
4. Personnel – William Meier, Chair

H. **New Business**

1. Acceptance of donation of a secure drop-box.

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/Regular Meeting of the NCDHD Board on September 14, 2022, and that Minutes of said meeting be approved.

[Attachment 2](#)

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

M. **Adjournment**

**Next Board Meeting:** Wednesday, November 9, 2022, 6:00 PM.