



North Central District Health Department

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Patrice A. Sulik, MPH, R.S.
Director of Health

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING OF THE BOARD
Wednesday, March 13, 2024
Health District Main Headquarters
31 North Main Street
Enfield, CT 06082

Members Present: Diane Wheelock, Chair, Val Romano, Fred Journalist, Vic Mathieu, Ben Rodriguez and Trish Vayda.

Members Absent: Maria Whelden, Dianne Trueb, Jason Walsh, Michael DellaVolpe, Dean Gousse, James Hoyne, Brandon Jewell, Catherine Cannon, Dawn Maselek, William Meier and Xiomara Capo.

Also Present: Patrice Sulik, Director of Health and Tung Nguyen, Deputy Director.

Call to Order/Determination of Quorum: The meeting was called to order by Diane Wheelock at 6:10 PM, after a quorum was determined.

Executive Session: None

Director of Health Update: Update of Pending Business Items – (Provided in written form by the Director to the NCDHD Board.

Action on Consent Agenda:

1. Victor Mathieu made a **motion**, seconded by Ben Rodriguez to approve the proposed budget for FY2025 for \$1,781,074 as presented. The motion carried unanimously.
2. Victor Mathieu made a **motion**, seconded by Trish Vayda to approve the Budget Transfer Request #3 as presented. The motion carried unanimously.

Committee Updates and Discussions - (Reports provided in written form for discussion - any action would follow in New Business)

1. Finance – Maria Whelden, Chair – not present-the quarterly financials were reviewed.
2. Short and Long-Term Planning – Ben Rodriguez, Chair-no update
3. Capital Improvements – Chair is vacant
4. Personnel – William Meier, Chair-not present

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New Business

1. None.

Adoption of Minutes

Valerie Romano made a **motion**, seconded by Ben Rodriguez to waive the reading of the Minutes of the Regular Meeting of the NCDHD Board on January 10, 2024, and that Minutes of said meeting be approved. The motion carried unanimously.

Adjournment

There being no further business to discuss, a **motion** was made by Ben Rodriguez and seconded by Fred Journalist to adjourn. The motion carried unanimously, and the meeting was adjourned at 6:36 PM.

Respectfully submitted,

Patrice A. Sulik
Director of Health

Next Board Meeting: Wednesday, April 10, 2024, 06:00 PM, Enfield Office, 31 North Main Street, Enfield.