



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 (NCDHD)

Special Meeting

Zoom Meeting

<https://us06web.zoom.us/j/84371815139?pwd=SVBIT1NBNVWVSMmJqTmw4WWZpTDIyQT09>

Meeting ID: 843 7181 5139

Passcode: 098131

1-929-205-6099 US (New York)

Wednesday, July 14, 2021

6:00 PM

A. Call to Order/Determination of Quorum

B. New Business

1. Discussion on building renovation. John Petronella from Enfield Builders will be present to review new cost estimate which includes prevailing rate, as required. **Attachment 1**
2. Annual resolution for Director of Health to sign contracts:
Motion: Resolution to certify that Patrice A. Sulik, is the Director of the North Central District Health Department, Enfield, CT and that on July 14, 2021, was authorized to sign any and all contracts and amendments thereof on behalf of said organization for the 2021-2022 fiscal year.
3. Update on COVID expenses and revenue.

C. Adjournment

Next Board Meeting: Wednesday, August 11, 2021, Location TBD