

North Central District Health Department

- o Enfield - 31 North Main Street, Enfield, CT 06082 - (860) 745-0383 FAX 745-3188
- o Vernon - 375 Hartford Turnpike, Room 120, Vernon, CT 06066 - (860) 872-1501 FAX 872-1531
- o Windham - Town Hall, 979 Main Street, Willimantic, CT 06226 - (860) 465-3033 FAX 465-3032
- o Stafford -Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768

Board of Directors
REGULAR
MEETING

Wednesday, April 8,
2015
NCDHD Headquarters
31 North Main Street
Enfield, Connecticut
7:00 p.m.

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Regular Meeting of March 11, 2015
3. Paul Russell, Enfield IT - Discussion of CCAT Contract
4. Director's Report on Open Items
5. Communications
 - a. From the Board - Member towns wishing to raise or discuss any issue may do so at this time.
6. Report of Interim Director of Health
 - a. Cash Disbursements
 - b. Transfer Requests
 - c. Mortgage Pay-Off - Discussion
 - d. Fire Protection Inspection Contract
 - e. Research of Network Domain Security Certificate (due June 2015)
 - f. Results of Research Done Re: On-Line Payments - Electronic Checks
 - g. Other
7. Committee Reports
 - a. Finance - Maria Whelden, Chair
 - b. Short & Long Term Planning
 - c. Capital Improvement Ad Hoc - Mary Ann Turner, Chair
 - d. Personnel Committee - Linda DeGray, Chair
8. Chairperson's Report
9. Executive Session
10. Next Regular Meeting - May 13, 2015, NCDHD Headquarters, 31 North Main Street, Enfield, Connecticut
11. Adjournment