

North Central District Health Department

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

NOTICE

THE NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

BOARD OF DIRECTORS

REGULAR MONTHLY MEETING SCHEDULED FOR

**June 10, 2015
at Rockville General Hospital
in Vernon**

HAS BEEN MOVED

**Special Meeting (at 7 pm)
will be held:**

**Vernon Office Conference Room
375 Hartford Turnpike, Room 120
in Vernon**

Directions:

Enter the driveway of Center 375, 375 Hartford Turnpike, Vernon, and pass across the front of the building. Turn right toward the pool and then right again into the small rear parking area. The entrance faces the parking area. Room 120 is directly inside.

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Board of Directors
SPECIAL MEETING
Wednesday, June 10, 2015
Vernon Office Conference Room
Room 120, 375 Hartford Turnpike
Vernon, Connecticut
7:00 p.m.

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Regular Meeting of May 13, 2015
3. Communications
 - a. From the Board - Member towns wishing to raise or discuss any issue may do so at this time.
4. Old Business
 - a. Board Member Search
 - b. Generator/Electrical Requirements Update - None at this time
 - c. Imageworks - Web Design Update
 - d. BT Grant - Update from State Health Department re: Purchases and Extension of Time to Spend Grant Monies
 - e. Fire Protection Suppression System - Liability and Removing Systems
 - f. Network Domain Security Certificate - Update
 - g. On-Line Payments - Electronic Checks - Update
 - h. Business Credit Card Update
 - i. Windsor Locks Hotel Complaint Update
 - j. Butler Case Update
 - k. Pot Hole Repair to Headquarters Parking Lot Update
 - l. Landscaping & Front Porch Update
 - m. Dental Plan Renewal
 - n. Hiring of Registered Sanitarian and Part-Time Food Inspector
 - o. Vernon Office Move
 - p. Mold Image to Robinson & Cole - One Hour to Research
5. New Business
 - a. Cash Disbursements (sent under separate cover from Donna)
 - b. Transfer Requests
 - c. Authorization to Pay Year-End Bills
 - d. Authorization to pay \$1,400 for 5 Year Fire Suppression Inspection
 - e. Health Educator - Program Report
 - f. BT Program Report
 - g. Cleaning Company Contract Review and Possible Amendment
 - h. IT Web Page Interface Problem
 - i. Filemaker - Mobile Device Licensing

Agenda
June 10, 2015

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
 - a. Director of Health Search Update
9. Executive Session to discuss Matters Concerning Security Strategy, Personnel Matters, Pending or Threatened Litigation and/or Real Estate Negotiations
10. Next Regular Meeting - July 8, 2015, Board Room, Rockville General Hospital, Vernon, Connecticut
11. Adjournment