

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

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

Board of Directors

REGULAR MEETING

Wednesday, April 13, 2016

NCDHD Headquarters

31 North Main Street

Enfield, Connecticut 06082

7:00 p.m.

1. Call to Order/Determination of Quorum
2. Director of Health Update
3. Executive Session - None
4. Approval of Minutes of Regular Meeting of January 13, 2016, Minutes of Public Hearing of January 21, 2016, Minutes of Special Meeting of January 21, 2016 and Minutes of Regular Meeting of March 9, 2016
5. Communications
 - a. From the Board – Member towns wishing to raise or discuss any issue may do so at this time.
6. Old Business
 - a. Energy Audit - Written Report
 - b. Retired Building Official Walk-through Report
 - c. Re-Bid Insurance Liability Lines
 - d. Audit RFP
 - e. Other
7. New Business
 - a. Cash Disbursements
 - b. Monthly Income & Expenses Report
 - c. Board Authorization/Transfer Requests
 - d. Monthly Environmental Health Reports
 - e. Monthly Health Educator Report
 - f. Monthly Emergency Preparedness Report
 - g. Personnel Policies
 - h. Other
8. Committee Reports
 - a. Finance – Maria Whelden, Chair
 - b. Short & Long Term Planning
 - c. Capital Improvements – Mary Ann Turner, Chair
 - d. Personnel Committee – Linda DeGray, Chair
9. Chairperson's Report
10. Next Regular Meeting – May 11, 2016, NCDHD Main Office, 31 North Main Street, Enfield, Connecticut
11. Adjournment