

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, May 11, 2016

NCDHD Headquarters

31 North Main Street

Enfield, Connecticut 06082

7:00 p.m.

1. Call to Order/Determination of Quorum
2. Personnel Policies Review
3. Executive Session
4. Director of Health Update
5. Approval of Minutes of Regular Meeting of April 13, 2016
6. Communications
 - a. From the Board – Member towns wishing to raise or discuss any issue may do so at this time.
7. Old Business
 - a. Audit RFP
 - b. Other
8. New Business
 - a. Pension Contribution for FY 2016-2017
 - b. Dental Plan Renewal
 - c. Cash Disbursements
 - d. Quarterly Financials
 - e. Transfer Requests
 - f. Monthly Environmental Health Reports
 - g. Monthly Health Educator Report
 - h. Monthly Emergency Preparedness Report
 - i. Other
9. Committee Reports
 - a. Finance – Maria Whelden, Chair
 - b. Short & Long Term Planning – Ben Rodriguez, Chair
 - c. Capital Improvements – Mary Ann Turner, Chair
 - d. Personnel Committee – Linda DeGray, Chair
10. Chairperson's Report
11. Next Regular Meeting – June 8, 2016, Vernon Office Conference Room, 375 Hartford Turnpike, Vernon, Connecticut
12. Adjournment