



North Central District Health Department

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- 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

Special Meeting

Zoom Meeting

<https://us02web.zoom.us/j/82453259777?pwd=aUdWRUloMGxmZVRVc3FmVkdwRlpxQT09>

Meeting ID: 824 5325 9777

Passcode: 01132

Tel #: 1-929-205-6099 US (New York)

Wednesday, January 13, 2021

Immediately following Public Hearing

- A. **Call to Order/Determination of Quorum**
- B. **Executive Session**
- C. **Public Hearing** - Potential Real Estate Discussion
- D. **Chairman's Report** "Change the Script" masks
- E. **Director of Health**

Monthly Report Review and Update of Pending Business Items – (Provided in written form by the Director to the NCDHD Board. Discussion and clarification – no action required at this time).

Attachment 1

- F. **Action on Consent Agenda** – Items requiring routine approval
 1. Approval of Proposed Budget FY 2021-2022.
 2. Update on Headquarters remodel.
- G. **Committee Updates and Discussion** – (reports provided in written form for discussion - any action would follow in New Business)
 1. Finance – Maria Whelden, Chair
 2. Short and Long-Term Planning – Ben Rodriguez, Chair
 3. Capital Improvements – Shannon Grant, Chair
 4. Personnel – William Meier, Chair

H. **New Business**

1. Review of District's pension plan.

I. **Identification/Adoption of Additional Agenda Item**

J. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Regular Meeting of the NCDHD Board on December 16, 2020, and that Minutes of said meeting be approved.

[Attachment 3](#)

K. **Informational Items, Petitions, Communications, Correspondence, Reports, etc. Not Requiring Action**

L. **Adjournment**

Next Board Meeting: Wednesday, February 10, 2021, Location TBD