



# North Central District Health Department

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Patrice A. Sulik, MPH, R.S.  
Director of Health

## AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

Special Meeting

Zoom Meeting

<https://us02web.zoom.us/j/84408601887?pwd=RlFYaEhLamhkYitQTmczeGVzTmJrdz09>

Meeting ID: 844 0860 1887

Passcode: 1216

Tel #: 1-929-205-6099

Wednesday, December 16, 2020

6:00 PM

A. **Call to Order/Determination of Quorum**

B. **Executive Session**

C. **Public Hearing** None

D. **Chairman's Report**

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. The NCDHD Board moves to forward the FY 2021-2022 proposed budget to the Public Hearing scheduled for January 13, 2021 at 6:00 PM. Public notice will be provided as required.

**Attachment 3**

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. Discussion of pricing for Headquarters Remodel. **Attachment 4**

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

J. **Informational Items**

K. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Special Meeting of the NCDHD Board on November 18, 2020, the Finance Committee Meeting on December 7, 2020, and the Building Committee Meeting on December 9, 2020 and the Minutes of said meetings be approved. **Attachment 5**

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

M. **Adjournment**

**Next Board Meeting:** Wednesday, January 13, 2021, Location TBD