

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

AMENDED AGENDA

Board of Directors

REGULAR MEETING

Wednesday, July 13, 2016

NCDHD Vernon Office Conference Room

375 Hartford Turnpike

Vernon, Connecticut 06066

7:00 p.m.

1. Call to Order/Determination of Quorum
2. Executive Session
3. Director of Health Update
4. Approval of Minutes of Regular Meeting of June 8, 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. Potential Change to Quickbooks
 - b. Public Health Nurse
 - c. Liability Insurance Lines
 - d. Personnel Policies
 - e. Building Upgrade
 - f. Power Surge Damage
 - g. **Jim Marlor – Pension Investment Representative**
 - h. Other
8. New Business
 - a. Cash Disbursements
 - b. Monthly Financials
 - c. Authorize Director of Health to Sign Contracts for Current Fiscal Year
 - d. Funding for Staff Training
 - e. Budget Discussion – FY 2016-2017
 - f. Monthly Environmental, Preparedness and Health Educator Reports
 - g. 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 – August 10, 2016, NCDHD Headquarters, 31 North Main Street, Enfield, Connecticut
12. Adjournment