



# North Central District Health Department

- Enfield—31 North Main Street, Enfield, CT 06082 \* (860) 745-0383 Fax (860) 745-3188
- 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 (NCDHD)  
**Regular Monthly Meeting**  
NCDHD Vernon Office Conference Room  
375 Hartford Turnpike  
Vernon, CT 06066  
**Wednesday, April 10, 2019**  
**7:00 PM**

- A. **Call to Order/Determination of Quorum**
- B. **Executive Session** None
- 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. **Attachments 1, 2, 3, 4 & 5**)

- F. **Action on Consent Agenda** – Items requiring routine approval  
None

- 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 – Mary Ann Turner, Chair
  - 4. Personnel – Linda DeGray, Chair

H. **New Business**

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 Regular Meeting of the NCDHD Board on March 13, 2019, and that Minutes of said meeting be approved. **Attachments 6**

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

M. **Adjournment**

**Next Board Meeting:** Wednesday, May 8, 2019, Windham, CT (**Location to be confirmed**)