



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

Special Meeting

Zoom Meeting

<https://zoom.us/j/95639930416?pwd=V0FMWEtUT2VwU1dIK2xOcW5lVlJJUT09>

Meeting ID: 956 3993 0416

Password: 775330

Wednesday, June 10, 2020

5:00 PM

- A. **Call to Order/Determination of Quorum**
- B. **Executive Session** Personnel and Security Matters
- 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

- F. **Action on Consent Agenda** – Items requiring routine approval
- 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. Consideration of the purchase of two (2) new vehicles for the Health District with two (2) trade-ins.

Special Meeting Agenda – June 10, 2020

Page 2 of 2

Motion: To purchase one (1) Chevy Equinox and one (1) Chevy Silverado for a total price of **\$41,188**, which will be reduced to a price of **\$35,188** after the trade in of the 2004 Toyota Tacoma and the 2013 Ford Focus. This expense will be covered by the current fiscal year's operating surplus.

2. CD due to mature. Consider reinvesting or keeping liquid in current money market account. Current CD rates will be presented at meeting.
3. Consider options for a new phone system. **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 Meetings of the NCDHD Board on March 25, 2020, and April 29, 2020, and that Minutes of said meetings be approved. **Attachments 6 & 7**

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

M. **Adjournment**

Next Board Meeting: Wednesday, August 12, 2020, Location TBD