



# 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) 465-3032
- 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 MEETING

NCDHD Headquarters

31 North Main Street

Enfield, Connecticut 06082

Wednesday, December 12, 2018

7:00 p.m.

- A. Call to Order/Determination of Quorum
- B. Executive Session – Real Estate
- C. Chairman’s Report
  - 1. Jim Marlor, Pension Consultant – update on pension plans
- D. Director of Health – Attachments 1, 2, 3
- E. Action on Consent Agenda – Items requiring routine approval
  - 1. **Motion:** The NCDHD Board of Directors approves the proposed FY 2019-2020 budget be moved to Public Hearing at the January 9, 2019 Regular Monthly Board Meeting
- F. 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
- G. New Business

(none)
- H. Identification/Adoption of Additional Agenda Items

I. **Information Items**

J. **Adoption of Minutes – Attachment 4**

The NCDHD Board of Directors waives the reading of the Minutes of the Regular Meeting of the Board of November 14, 2018 and that Minutes of said meeting be approved.

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

L. **Adjournment**

**Next Meeting:** Wednesday, January 9, 2019, NCDHD Headquarters, 31 North Main Street, Enfield, Connecticut 06082