



# North Central District Health Department

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- 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

### Regular Meeting

NCDHD Headquarters

31 North Main Street

Enfield, CT 06082

Wednesday, January 8, 2020

Immediately following Public Hearing

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

B. **Executive Session**

C. **Public Hearing**

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. **Motion**: The NCDHD Board of Directors approves the proposed budget for FY 2020-2021.

[Attachment 3](#)

2. **Motion**: The NCDHD Board of Directors approves the proposed addition to the Sanitary Code regarding Water Treatment Wastewater. [Attachment 4](#)

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. Review of updated CD rates (rates will be provided at meeting).

The NCDHD Board approves re-investing the funds from the matured CD (\$103,017.23) as recommended.

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 December 11, 2019, and that Minutes of said meeting be approved.

[Attachment 7](#)

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

M. **Adjournment**

**Next Board Meeting:** Wednesday, February 12, 2020, Vernon Office Conference Room, 375 Hartford Turnpike, Vernon, CT 06066