



North Central District Health Department

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- 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
Regular Monthly Meeting
East Windsor Town Hall, Conference Room
11 Rye Street
Broad Brook, CT 06016
Wednesday, August 14, 2019
7:00 PM

- A. **Call to Order/Determination of Quorum**
- B. **Executive Session** Security
- C. **Public Hearing** None
- D. **Chairman's Report** Welcome new Board Members
- 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
- G. 1. **Motion:** The NCDHD Board of Directors approves the Proposed Budget Transfer Requests Numbers 2 and 3 as presented. [Attachment 3](#)

2. **Motion:** Resolution to certify that Patrice A. Sulik is the Director of Health of the North Central District Health Department, Enfield, CT and that on August 14, 2019, was authorized to sign any and all contracts and amendments thereof on behalf of said organization for the 2019-2020 fiscal year.
- H. **Committee Updates and Discussion** – (reports provided in written form for discussion - any action would follow in New Business)
 - 1. Finance – Maria Whelden, Chair-
 - a. Review of FY18-19 financials
 - b. Interview with RFQ respondent
 - 2. Short and Long-Term Planning – Ben Rodriguez, Chair
 - 3. Capital Improvements –Chair is vacant

4. Personnel – Chair is vacant

I. **New Business**

1. Motion: The NCDHD Board of Directors approves the carry-over of MRC funds (\$581.11) to the new fiscal year (2019-2020).
2. Motion: The NCDHD Board of Directors approves receiving the quarterly financials without the Cash Disbursements. Cash Disbursements will be available in a binder at Board Meetings.

J. **Identification/Adoption of Additional Agenda Items**

K. **Informational Items**

L. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Regular Meeting of the NCDHD Board on June 12, 2019, and that Minutes of said meeting be approved. **Attachment 8**

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

N. **Adjournment**

Next Board Meeting: Wednesday, September 11, 2019, NCDHD Headquarters at 31 North Main Street, Enfield, CT 06082