Posted 7/11/16

# North Central District Health Department


☐ Enfield - 31 North Main Street, Enfield, CT 06082 - (860) 745-0383 FAX 745-3188
☐ Vernon - 375 Hartford Turnpike, Room 120, Vernon, CT 06066 - (860) 872-1501 FAX 872-1531
☐ Windham - Town Hall, 979 Main Street, Willimantic, CT 06226 - (860) 465-3033 FAX 465-3032
☐ Stafford -Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768


***AMENDED AGENDA***
Board of Directors
REGULAR MEETING
Wednesday, July 13, 2016
NCDHD Vernon Office Conference Room
375 Hartford Turnpike
Vernon, Connecticut 06066
7:00 p.m.

RECEIVED BY EMAIL

1. Call to Order/Determination of Quorum
2. Executive Session
3. Director of Health Update
4. Approval of Minutes of Regular Meeting of June 8, 2016
5. Communications
   a. From the Board – Member towns wishing to raise or discuss any issue may do so at this time.
6. Old Business
   a. Potential Change to Quickbooks
   b. Public Health Nurse
   c. Liability Insurance Lines
   d. Personnel Policies
   e. Building Upgrade
   f. Power Surge Damage
   g. **Jim Marlor – Pension Investment Representative**
   h. Other
8. New Business
   a. Cash Disbursements
   b. Monthly Financials
   c. Authorize Director of Health to Sign Contracts for Current Fiscal Year
   d. Funding for Staff Training
   e. Budget Discussion – FY 2016-2017
   f. Monthly Environmental, Preparedness and Health Educator Reports
   g. Other
9. Committee Reports
   a. Finance – Maria Whelden, Chair
   b. Short & Long Term Planning – Ben Rodriguez, Chair
   c. Capital Improvements – Mary Ann Turner, Chair
   d. Personnel Committee – Linda DeGray, Chair
10. Chairperson's Report
11. Next Regular Meeting – August 10, 2016, NCDHD Headquarters, 31 North Main Street, Enfield, Connecticut
12. Adjournment

RECEIVED
VERNON TOWN CLERK
16 JUL 11 AM 9:26