

Posted 6/7/19 SB



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 (NCDHD)

Regular Monthly Meeting
Vernon Town Hall
14 Park Place
1st Floor, Probate Courtroom
Vernon, CT 06066
Wednesday, June 12, 2019
7:00 PM

RECEIVED
VERNON TOWN CLERK
19 JUN -6 PM 5:34

- A. **Call to Order/Determination of Quorum**
- B. **Executive Session** - None
- C. **Public Hearing** - None
- D. **Chairman's Report**
- E. **Director of Health**

Staff Presentation

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, 2, 4

- F. **Action on Consent Agenda** – Items requiring routine approval
 - 1. **Motion:** The NCDHD Board of Directors approves the Proposed Budget Transfer Request Number 1 as presented – Attachment 3

- G. **New Business**
 - 1. Discussion of Grant-Funded Part-Time Health Educator Trainee position.

Motion: The NCDHD Board of Directors approves the Grant-Funded, Part-Time Health Educator Trainee position as proposed. Attachment 5

2. Dental Insurance Renewal - Attachment 6

H. **Committee Updates and Discussion** – (reports provided in written form for discussion - any action would follow in New Business)

1. Finance – Maria Whelden, Chair Attachment 7
2. Short and Long-Term Planning – Ben Rodriguez, Chair
3. Capital Improvements –Mary Ann Turner, Chair
Discussion on budget determination for proposed remodeling project
Attachment 8-13
4. Personnel – Linda DeGray, Chair

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 May 8, 2019, and that Minutes of said meeting be approved. Attachment 14

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

M. **Adjournment**

Next Board Meeting: Wednesday, August 14, 2019, East Windsor Town Hall Conference Room, 11 Rye Street, Broad Brook, CT 06016