



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

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT
BOARD OF DIRECTORS
MINUTES OF REGULAR MONTHLY MEETING
NCDHD Vernon Office Conference Room
375 Hartford Turnpike
Vernon, CT 06066
Wednesday, April 10, 2019

RECEIVED
VERNON TOWN CLERK
19 APR 11 AM 10:56

Members Present: Diane Wheelock, Chair, Shannon Grant, Fred Journalist, Matthew Maynard, Len Norton, Catherine Rebai, Ben Rodriguez, Rick Zulick.

Members Absent: Linda DeGray, Maria Whelden, Dianne Trueb, Ken Nelson, Mary Ann Turner, Maurice LaRosa, Dawn Maselek, Victor Mathieu, William Meier, Trish Vayda.

Also Present: Patrice Sulik, Director of Health

Call to Order/Determination of Quorum

Chairman Diane Wheelock convened the meeting at 7:00 PM after determining there was a quorum present.

Board Chair Report-Diane stated that the Director's review will be done at the May Board Meeting. The strategic plan will be circulated along with Director's accomplishments.

Director of Health Update-Patrice delivered the presentation that she provided to the Enfield Town Council on April 1st and provided supporting data with the presentation that will also be provided to the Town of Enfield.

Action on Consent Agenda Items-None

Committee Updates and Discussions

1. Finance – Maria Whelden, Chair –
2. Short- and Long-Term Planning – Ben Rodriguez, Chair –Ben will begin another cycle of strategic planning once the Community Health Needs Assessment report is finalized.

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3. Capital Improvements – Mary Ann Turner, Chair –In Mary Ann’s absence, Fred Journalist updated the Board on the progress with the RFQ proposals. There are three (3) finalists that will be interviewed. Mary Ann will reach out to Board Members to find out what the top three (3) priorities are for the building.
4. Personnel – Linda DeGray, Chair –

New Business-None

Adoption of Minutes

A motion was made by Ben Rodriguez, seconded by Len Norton to waive the reading of the Minutes of the Regular Meeting of the Board of March 13, 2019, and that Minutes of said meeting be approved. The motion carried, with Matt Maynard abstaining.

Adjournment

There being no further business to discuss, a motion was made by Len Norton and seconded by Fred Journalist to adjourn. The motion carried unanimously, and the meeting adjourned at 8:31 PM.

Respectfully submitted,

Patrice A. Sulik
Director of Health

Next Board Meeting: Wednesday, May 8, 2019, Windham (location to be confirmed)