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2/12/19  
D.



# 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 Office Conference Room  
 375 Hartford Turnpike, Vernon, Connecticut  
**Wednesday, February 13, 2019**  
**7:00 PM**

RECEIVED  
VERNON TOWN CLERK  
19 FEB -8 PM 12:56

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

B. **Executive Session**

The NCDHD Board of Directors, pursuant to the authority given in Connecticut General Statutes § 1-200(6) hereby moves to go into Executive Session (Personnel Issues)

C. **Public Hearing** None

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. Attachments – 1, 2, 3, 4, 5 and 6

F. **Action on Consent Agenda** – Items requiring routine approval

None

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 – Mary Ann Turner, Chair
4. Personnel – Linda DeGray, Chair

H. **New Business**

1. Staff Presentation: Leadership Training Initiative

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

J. **Informational Items**

K. **Adoption of Minutes**

**Motion:** The NCDHD Board of Directors waives the reading of the Minutes of the Public Hearing and Regular Meeting of the NCDHD Board on January 9, 2019 and that Minutes of said meetings be approved. Attachments 7 and 8

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

M. **Adjournment**

**Next Board Meeting:** Wednesday, March 13, 2019, at the Suffield Volunteer Ambulance Association, 205 Bridge Street, Suffield, Connecticut 06078