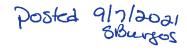
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North Central District Health Department

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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 ANNUAL (SPECIAL) MEETING Wednesday, September 8, 2021

Zoom Meeting

https://us06web.zoom.us/j/88941998298?pwd=ZGxBcjFOY21taHpUOHdyUFRpN2gydz09

Meeting ID: 889 4199 8298 Passcode: 509036

6:00 PM

A.	Call to Order/Determination of Quorum	2	VEF
B.	Executive Session (None)	SEP -	RNON
C.	Public Hearing (None)	.7 A	A SEIV
D.	Chairman's Report	3₹	N CL
	Elections for Chairman and Vice-Chairman	09	ERK

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

- F. Action on Consent Agenda (None)
- G. <u>Committee Updates and Discussion</u> (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 Chair is vacant
 - 4. Personnel William Meier, Chair
- H. New Business (None)

Agenda – September 8, 2021 Page 2 of 2

- 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 August 11, 2021, and that Minutes of said meeting be approved. Attachment 3

- L. <u>Informational Items, Petitions, Communications, Correspondence, Reports, etc. Not Requiring Action</u>
- M. Adjournment

Next Board Meeting: Wednesday, October 13, 2021, Location TDB