posted 3/13/2023
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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
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☐ 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

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AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT
Special Meeting of the Board
Wednesday, March 15, 2023
375 Hartford Turnpike Room 120
Vernon, CT 06066
6:00 PM

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

B. **Executive Session**

1. Security Matters

C. **Chairman's Report**

D. **Director of Health**

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

E. **Action on Consent Agenda**

1. The NCDHD Board of Health approves the proposal for security upgrades to the Enfield Headquarters as presented.
2. The NCDHD Board moves to approve the Budget Transfer request #3 to transfer $100,000 from the Building Reserve to Building and Leasehold improvements to pay for construction costs as presented. Attachment 2

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

1. Finance –Maria Whelden, Chair-Quarterly Financials Attachments 3 & 4
2. Short and Long – Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Chair is vacant
4. Personnel – William Meier, Chair

G. **New Business**

1. Consideration of furniture cost proposal. Attachments 5 and 6
2. External grant writers (Pilot Program)
3. Treasurer's Short-Term Investment Fund (STIF) opportunities.

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

I. **Informational Items**

J. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Regular Meeting of the NCDHD Board on February 8, 2023, and that Minutes of said meeting be approved. Attachment 7

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

L. **Adjournment**

Next Board Meeting: Wednesday, April 12, 2023, location TBD.