



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

AMENDED AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

Special Meeting

Zoom Meeting

<https://us02web.zoom.us/j/83752193599?pwd=YitkTlo1VW5xV2NrZkNaY2hHZTdkZz09>

Meeting ID: 837 5219 3599

Passcode: 1118

Wednesday, November 18, 2020

6:00 PM

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

B. **Executive Session** -Personnel Matters

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.
Attachment 1

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

1. Approval of Board Meeting dates for 2021. **Attachment 3**

G. **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 **Attachment 4**
2. Short and Long-Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Shannon Grant, Chair-
4. Personnel – William Meier, Chair

H. **New Business**

1. Review of FY2019 Audit-George Sinnamon, Auditor

Special Meeting Amended Agenda – November 18, 2020

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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 Special Meeting of the NCDHD Board on September 28, 2020, and that Minutes of said meeting be approved.

[Attachment 5](#)

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

M. **Adjournment**

Next Board Meeting: Wednesday, December 9, 2020, Location TBD