

# North Central District Health Department

- Enfield - 31 North Main Street, Enfield, CT 06082 - (860) 745-0383 FAX 745-3188
- Vernon - 375 Hartford Turnpike, Room 120, Vernon, CT 06066 - (860) 872-1501 FAX 872-1531
- Windham - Town Hall, 979 Main Street, Willimantic, CT 06226 - (860) 465-3033 FAX 465-3032
- Stafford -Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768

Board of Directors  
REGULAR MEETING  
Wednesday, March 11, 2015  
Board Room, Rockville General Hospital  
Vernon, Connecticut  
Immediately Following Public Hearing

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Regular Meeting of February 11, 2015
3. Director's Report on Open Items
3. Communications
  - a. From the Board - Member towns wishing to raise or discuss any issue may do so at this time.
4. Report of Interim Director of Health
  - a. Cash Disbursements - February
  - b. January Income & Expense Statement
  - c. Budget Transfer Requests
  - d. Farmer's Market
  - e. NCDHD Block Grant Contribution - "Buy a Brick"
  - f. "Putting on Airs" - Agreement with Central CT Health District - Discussion
  - g. Issues Regarding "Putting on Airs" (In-Kind Services) - NDDH - Discussion
  - h. Changes to Vernon Office
  - i. FOI Meeting Information
  - j. Health Education Tool Supplied by SHD (Behavior Health Risks)
  - k. Other
5. Committee Reports
  - a. Finance - Maria Whelden, Chair
  - b. Short & Long Term Planning
  - c. Capital Improvement Ad Hoc - Mary Ann Turner, Chair
    - Budget Decision on Tree Pruning along Property Line
    - Budget Decision on Removing Front Porch
    - Budget Decision on Update of Office
  - d. Personnel Committee - Linda DeGray, Chair
6. Chairperson's Report
  - a. Annual By-Laws Review Committee
  - b. Discussion of Advertisement & New Job Description - Director of Health
  - c. Discussion of Advertisement & New Job Description - Office Position
7. Next Regular Meeting - April 8, 2015, NCDHD Headquarters, 31 North Main Street, Enfield, Connecticut
8. Executive Session
9. Adjournment