

# North Central District Health Department

9 Enfield - 31 North Main Street, Enfield, CT 06082 - (860) 745-0383 FAX 745-3188

9 Vernon - 375 Hartford Turnpike, Room 120, Vernon, CT 06066 - (860) 872-1501 FAX 872-1531

9 Windham - Town Hall, 979 Main Street, Willimantic, CT 06226 - (860) 465-3033 FAX 465-3032

9 Stafford -Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768

## Board of Directors SPECIAL MEETING

Wednesday, June 10, 2015

Vernon Office Conference Room

Room 120, 375 Hartford Turnpike

Vernon, Connecticut

7:00 p.m.

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Regular Meeting of May 13, 2015
3. Communications
  - a. From the Board - Member towns wishing to raise or discuss any issue may do so at this time.
4. Old Business
  - a. Board Member Search
  - b. Generator/Electrical Requirements Update - None at this time
  - c. Imageworks - Web Design Update
  - d. BT Grant - Update from State Health Department re: Purchases and Extension of Time to Spend Grant Monies
  - e. Fire Protection Suppression System - Liability and Removing Systems
  - f. Network Domain Security Certificate - Update
  - g. On-Line Payments - Electronic Checks - Update
  - h. Business Credit Card Update
  - i. Windsor Locks Hotel Complaint Update
  - j. Butler Case Update
  - k. Pot Hole Repair to Headquarters Parking Lot Update
  - l. Landscaping & Front Porch Update
  - m. Dental Plan Renewal
  - n. Hiring of Registered Sanitarian and Part-Time Food Inspector
  - o. Vernon Office Move
  - p. Mold Image to Robinson & Cole - One Hour to Research
5. New Business
  - a. Cash Disbursements (sent under separate cover from Donna)
  - b. Transfer Requests
  - c. Authorization to Pay Year-End Bills
  - d. Authorization to pay \$1,400 for 5 Year Fire Suppression Inspection
  - e. Health Educator - Program Report
  - f. BT Program Report
  - g. Cleaning Company Contract Review and Possible Amendment
  - h. IT Web Page Interface Problem
  - i. Filemaker - Mobile Device Licensing

Agenda  
June 10, 2015

7. Committee Reports
  - a. Finance - Maria Whelden, Chair
  - b. Short & Long Term Planning
  - c. Capital Improvement Ad Hoc - Mary Ann Turner, Chair
  - d. Personnel Committee - Linda DeGray, Chair
8. Chairperson=s Report
  - a. Director of Health Search Update
9. Executive Session to discuss Matters Concerning Security Strategy, Personnel Matters, Pending or Threatened Litigation and/or Real Estate Negotiations
10. Next Regular Meeting - July 8, 2015, Board Room, Rockville General Hospital, Vernon, Connecticut
11. Adjournment