

# North Central District Health Department

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- 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

## NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

Board of Directors

REGULAR MEETING

Wednesday, June 8, 2016

NCDHD Vernon Office Conference Room

375 Hartford Turnpike

Vernon, Connecticut 06066

7:00 p.m.

1. Call to Order/Determination of Quorum
2. Executive Session
3. Director of Health Update
4. Approval of Minutes of Regular Meeting of May 11, 2016
5. Communications
  - a. From the Board – Member towns wishing to raise or discuss any issue may do so at this time.
6. Old Business
  - a. Pension Contribution for FY 2016-2017
  - b. Other
8. New Business
  - a. Cash Disbursements
  - b. Monthly Financials
  - c. Transfer Requests
  - d. Monthly Environmental Health Reports
  - e. Monthly Health Educator Report
  - f. Monthly Emergency Preparedness Report
  - g. Other
9. Committee Reports
  - a. Finance – Maria Whelden, Chair
  - b. Short & Long Term Planning – Ben Rodriguez, Chair
  - c. Capital Improvements – Mary Ann Turner, Chair
  - d. Personnel Committee – Linda DeGray, Chair
10. Chairperson's Report
11. Next Regular Meeting – July 13, 2016, Vernon Office Conference Room, 375 Hartford Turnpike, Vernon, Connecticut
12. Adjournment