

North Central District Health Department

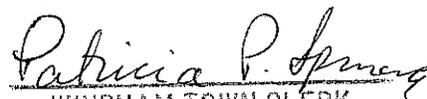
- Enfield - 31 North Main Street, P. O. Box 1222, Enfield, CT 06083 - (860) 745-0383 FAX 745-3188
- Vernon - 375 Hartford Turnpike, Room 120, Vernon, CT 06066 - (860) 872-1501 FAX 872-1531
- Windham - Town Hall, 979 Main Street, Willimantic, CT 06226 - (860) 465-3033 FAX 465-3032
- Stafford -Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768

Board of Directors
SPECIAL MEETING
Wednesday, June 11, 2014
NCDHD Headquarters - Downstairs
31 North Main Street
Enfield, Connecticut
7:00 p.m.

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Special Meeting of May 14, 2014
3. Communications
 - a. From the Board - Member towns wishing to raise or discuss any issue may do so at this time.
4. Committee Reports
 - a. Finance - Maria Whelden, Chair
 - Budget Discussion - FYE 2015
 - Approval of Existing Dental Plan Increase for FYE 2015
 - Cash Disbursements Journal - May 2014
 - Financial Statement for April 2014
 - b. Short & Long Term Planning - George Apel, Chair
 - c. Capital Improvement Ad Hoc - Mary Ann Turner, Chair
 - d. Personnel Policies - Linda DeGray, Chair
5. Chairperson's Report
6. Report of Director of Health
 - a. iPhone, iPad, Mobile Equipment Users Policy Approval (attached)
 - b. Web Site Proposal - Connecticut Center for Advanced Technology, Inc. (attached)
 - c. Purchase Requests (attached)
 - d. Budget Transfers (attached)
 - e. Resolutions for BT Grant, Preventive Health Block Grant, and Lead Grant (attached)
 - f. Motion to Approve Advertising and Hiring for the Following Positions:
 1. Two Sanitarians
 2. Health Educator
 3. BT Coordinator
 4. Office Manager/Secretary
7. Next Regular Meeting - July 9, 2014 - Enfield Room, Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut
8. Executive Session
9. Adjournment

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WINDHAM TOWN CLERK