

Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234 860-774-7350 / Fax 860-774-1308 <u>www.nddh.org</u>

Budget Hearing & Board Meeting Agenda

Date: April 14, 2022

Time: 03:00 PM Eastern Time

Location: NORTHEAST DISTRICT DEPARTMENT OF HEALTH 69 South Main Street, Unit 4, Brooklyn, CT

- A. Public Hearing: FY2023 Budget
- B. Commencement and Attendance
- C. Citizen Participation (5 minute time limit)
- D. Approval of Meeting Minutes: January 25, 2022*
- E. Communications
 - 1. Heidi Clifford letter
- F. Staffing Updates
 - 1. New Staff
 - Madalyn Lowell joined our team as an Intern in January 2022. Madalyn is a Health Science major with a Concentration in Public Health at Eastern CT State University and is scheduled to graduate this spring
 - Isaac Combs joined our team as a Public Health Programs Specialist in March 2022. Isaac is a graduate of Western CT State University, where he earned a Bachelor of Science Degree in Health Promotion Studies with a Concentration in Community Health
 - 2. Resignations / End of Service
 - Derek May
 - Dan Newman
 - JoAnn Black
 - Hailey Charette
 - Shelley Petell
- G. Reports
 - 1. Executive Committee
 - 2. Board of Health Member Updates
 - 3. Personnel Committee
 - 4. Finance Committee
 - Per Capita Rate (\$0.50 per individual)*
 - FY23 Fee Schedule*
 - FY23 Proposed Budget*

- YTD Financial Report February 2022
 5. Director of Health Report
- H. Unfinished Business
- I. New Business
- J. Adjournment*

*Vote anticipated