



# Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234  
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## BOARD MEETING AGENDA

**Date:** September 8, 2022 **Time:** 03:00 – 4:30 PM Eastern Time  
**Location:** NDDH, 69 South Main Street, Unit 4, Brooklyn, CT

1. Commencement and Attendance
2. Citizen Participation (5-minute time limit)
3. Approval of Meeting Minutes: June 9, 2022\*
4. Communications
5. Reports
  - a. Executive Committee
    - Letter to Commissioner
    - BoH Survey Results
  - b. Finance Committee
    - FY22 Profit & Loss Report
    - Year End / Line-Item Transfers\*
    - Reserve Fund Balances\*
    - YTD Financial Report - July
  - c. Director of Health: Report is included in the Board materials and includes:
    - List of Acronyms and definitions
    - Update on Workforce Development timeline
    - Strategic Plan Update and Timeline
    - Report of Activities
    - EHS Report
    - Complaints by Town for FY 2021
6. Unfinished Business
  - a. Conference Room Window/Rug
  - b. Vehicle Purchase Update
7. New Business
  - a. Nominations from Floor for Chair of Personnel Committee\*
  - b. Slate of Officers for Executive Committee\*
  - c. Update Authorized Bank Signatures with Executive Committee Chair / Vice Chair\*
  - d. Itinerant Licensing
8. Adjournment\*