



Northeast District Department of Health

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

Date: April 13, 2023 **Time:** 3:00 PM Eastern Time
Location: NDDH, 69 South Main Street, Unit 4, Brooklyn, CT

1. Public Hearing: FY2024 Budget
2. Commencement and Attendance
3. Approval of Meeting Minutes: January 12, 2023*
4. Communications
 - a. Luther Thurlow resignation
5. Employee Participation: S. Faucher, PHEP
6. Workforce Satisfaction Update from Leadership
7. Reports
 - a. Finance Committee
 - YTD Financial Report
 - FY24 Fee Schedule*
 - Per Capita Rate*
 - FY24 Proposed Budget*
 - b. Personnel Committee
 - DoH Evaluation form
 - Employee Manual Recommendations
 - Outside Employment*
 - c. Director of Health Report (in packet)
8. Unfinished Business
 - a. Damages from Burst Pipe
 - b. Conference Room Rug
 - c. New Generator
9. New Business
10. Executive Committee
 - a. Feedback & Discussion Regarding Director of Health Presentation to NECCOG – Executive Session*
11. Adjournment*