



Northeast District Department of Health

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SPECIAL EXECUTIVE COMMITTEE MEETING

Date: Tuesday, June 6, 2023 **Time:** 3:00 p.m. Eastern
Location: NDDH Conference Room, 69 South Main Street, Brooklyn, CT

AGENDA

1. Call to Order
2. Review of Minutes
 - a. June 2, 2023 Meeting Draft*
3. NDDH Department Updates
4. Per Capita
 - a. Discuss Release Date of Per Capita Rate to Towns
 - b. Press Release Re Approved Increase Rate
5. Union Negotiations – Executive Session*
6. Report on April 27 NECCOG Meeting
7. Acting Director Coverage (if needed)
8. Personnel Matter: Status Update on Director of Health
9. Adjournment*

*Vote anticipated