



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234

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BOARD MEETING AGENDA

Date: November 9, 2023 **Time:** 3:00 PM Eastern Time
Location: NDDH, 69 South Main Street, Unit 4, Brooklyn, CT

1. Call to Order
2. Commencement and Attendance
3. Citizen Participation (5-minute time limit)
4. Auditor Report*
5. Approval of Meeting Minutes: September 14, 2023*
November 2, 2023*
6. Communications
 - D. Moe, EHS Resignation – 10.20.23
 - Putnam appointment of Anne Lamondy as Board representative until September 18, 2026
 - Killingly appointment of Patti George as alternate Board representative until 10/4/2025
 - Notification from K. Cunningham that Plainfield is leaving NDDH after 6/30/2024
 - Notification from A. Cahill that Hampton is exploring leaving NDDH in June 2024
 - Other
7. Reports
 - a. Executive Committee
 - Follow Up on Legal Discussion
 - Vote of No Confidence*
 - DPH Update
 - b. Finance Committee
 - YTD Financial Report
 - c. Personnel Committee
 - Director of Health Evaluation Announcement
 - Employee Manual Suggested Changes
 - Revised Retirement Plan: Pension & Social Security to reflect approved changes
 - Vacation: Eliminate Requirement for Advance Notification
 - Tuition: Reimbursement Allowances
 - d. Director of Health (includes Strategic Plan)
 - e. RFP Committee
8. Unfinished Business
9. New Business
 - 2024 Board Meeting Schedule
 - Committee Member SLATE 2023-2024*
10. Adjournment*