



Northeast District Department of Health

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

BOARD MEETING AGENDA

Date: February 8, 2024 **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. Approval of Meeting Minutes: January 11, 2024*
5. Address by DPH Staff Member
 - a. Discussion of terms
 - b. MOUs from Withdrawn Towns
 - c. Shepherding of RFP
 - d. Possible Board Vote*
6. Communications
7. Reports
 - a. Executive Committee
 - Recap of February 6 Meeting
 - b. Finance Committee
 - Follow Up on Justifications to Towns
 - YTD Financial Report – December 2023
 - c. Personnel Committee
 - Search Committee
 - d. Staff Report
8. Unfinished Business
 - a. Office Lease End Date – Pending Town Decision
9. New Business
10. Adjournment*

Next Meeting: Thursday, March 7, 2024 at 3:00 pm