



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: Thursday, April 11, 2024 **Time:** 3:00 PM Eastern Time
Location: NDDH Conference Room, 69 South Main Street, Unit 4, Brooklyn, CT

1. Call to Order
2. Commencement and Attendance
3. Citizen Participation (5-minute time limit)
4. Congressional Funding Opportunity – A. Gonzalez
5. Approval of Minutes: March 7, 2024* and April 2, 2024*
6. Communications
 - a. DPH Appointment of J. Vannoy as Interim Director
 - b. Town of Woodstock – G. Dickinson and R. Andrews Reappointed Through 2.15.27
 - c. Request for Food Permit Application Refund (Hank’s Restaurant)*
 - d. Other
7. Reports
 - a. Executive Committee
 - b. Finance Committee
 - FY25 Per Capita*
 - FY25 Fees*
 - FY25 Budget*
 - YTD Financial Report – February 2024 (in Board Packet)
 - c. Personnel Committee
 - Recap March 20 Meeting
 - Search Committee Update
 - d. ByLaws Committee
 - Review Suggested Revisions*
 - e. Director of Health Report (in Board Packet)
 - Remote Work Policy for Director of Health
8. Unfinished Business
 - a. Office Lease End Date – August 2026 – Next Steps
9. New Business
10. Adjournment*