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(Unapproved minutes)

MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original to be made available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	CENTRAL CONNECTICUT HEALTH DISTRICT Board Meeting
DATE MEETING AGENDA POSTED	February 11, 2010
LOCATION	Rocky Hill Community Center, Room 2
DATE OF MEETING	February 18, 2010
TIME MEETING STARTED	6:34 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Kevin Borrup, Chairperson	2. Art Yoaps
3. Dianne Doot	4. Pat Checko
5. Nancy Klatt	6. Judy Sartucci
7. Carolyn Wysocki	8. Dr. Grant Golub
9. Amanda Hurwitz (arrives at 6:53 p.m.)	10. Paul Hutcheon, M.P.H., R.S. Director of Health

Excused: Ray Jarema

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the agenda as amended. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to table the approval of the minutes and working notes of January 21, 2010 until the next Board meeting. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the January 2010 Financial Report. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to hold the Public Hearing for the FY10/11 Budget just prior to the March Board meeting. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to send the proposed changes to the Bylaws, Article III and Article VII, as amended, to the Attorney for review. Seconded by Carolyn Wysocki. 6 were in favor (Borrupt, Wysocki, Golub, Sartucci, Doot Hurwitz) 3 opposed (Yoaps, Klatt, Checko), MOTION CARRIED

6th MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to move for adoption of the results of the e-mail polling that was done on December 28, 2009 regarding submission of a letter to Senator Dodd. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to adopt Kevin's oral report regarding cell towers being safe. Seconded by Nancy Klatt. 8 were in favor (Borrupt, Checko, Doot, Golub, Hurwitz, Klatt, Yoaps, Sartucci) 1 opposed (Wysocki). MOTION CARRIED.

8th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to support Section 1 of proposed Bill #126 concerning wood smoke emissions being included in the CT Public Health Code. Seconded by Judy Sartucci. 1 was in favor (Wysocki), 7 opposed (Klatt, Golub, Yoaps, Checko, Doot, Hurwitz, Borrupt) 1 abstention (Sartucci). MOTION FAILED.

9th MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot to go into Executive Session for the purpose of discussing employee recognition for the H1N1 campaign. Seconded by Nancy Klatt. Dianne withdrew her motion. Nancy withdrew her second. MOTION FAILED.

10th MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot to include the discussion of employee recognition for the H1N1 campaign under the scheduled Executive Session at the end of the meeting. Seconded by

Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

11th MOTION Passed Failed Tabled

A MOTION was made by Dr. Grant Golub to authorize Paul to expend up to \$2,000 for the Volunteer Reception. Seconded by Amanda Hurwitz. 8 were in favor (Borrupt, Hurwitz, Golub, Klatt, Yoaps, Checko, Doot, Wysocki) 1 abstention (Sartucci). MOTION CARRIED.

12th MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to authorize the Health District to enter into a contract with Costello Company, LLC for auditing services. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

13th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to go into Executive Session at 8:50 to discuss a pending legal matter and employee recognition for the H1N1 Campaign. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY. The following people were present for the Executive Session (Borrupt, Wysocki, Sartucci, Yoaps, Klatt, Hurwitz, Checko, Golub, Doot, Hutcheon)

*** Out of Executive Session at 9:12 p.m.**

14th MOTION Passed Failed Tabled

A MOTION was made by Dr. Grant Golub to accept and facilitate Paul's memo regarding employee financial recognition for the H1N1 Campaign. Seconded by Dianne Doot. 5 were in favor (Doot, Klatt, Borrupt, Hurwitz, Golub) 4 opposed (Yoaps, Wysocki, Sartucci, Checko), MOTION CARRIED.

15th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to adjourn. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:15 p.m.