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(Approved 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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Board Meeting</b>
DATE MEETING AGENDA POSTED	April 8, 2010
LOCATION	Berlin Community Center, Room 4
DATE OF MEETING	<b>April 15, 2010</b>
TIME MEETING STARTED	6:32 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Kevin Borrup, Chairperson	2. Pat Checko, Vice Chairman
3. Dianne Doot	4. Ray Jarema
5. Nancy Klatt	6. Judy Sartucci
7. Carolyn Wysocki	8. Dr. Grant Golub
9. Paul Hutcheon, M.P.H., R.S. Director of Health	10.

Excused: Art Yoaps, Amanda Hurwitz

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

A MOTION was made by Judy Sartucci to amend the agenda as recommended. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

**2nd MOTION**       Passed       Failed       Tabled

A MOTION was made by Judy Sartucci to accept her suggested revisions with 2 changes in lieu of the minutes and working notes presented for the Public Hearing of March 18, 2010. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

**3rd MOTION**       Passed       Failed       Tabled

A MOTION was made by Pat Checko to adopt the minutes of March 18, 2010 with one change. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

**4th MOTION**       Passed       Failed       Tabled

A MOTION was made by Pat Checko to approve the March 18, 2010 working notes with changes. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

**5th MOTION**       Passed       Failed       Tabled

A MOTION was made by Pat Checko to move the adoption of the March 2010 Financial Report. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

**6th MOTION**       Passed       Failed       Tabled

A MOTION was made by Dianne Doot to approve the proposed salary ranges as presented by the Human Resource Committee. Seconded by Ray Jarema. 6 were in favor (Borrup, Klatt, Jarema, Wysocki, Doot, Golub) 2 opposed (Checko, Sartucci), MOTION CARRIED.

**7th MOTION**       Passed       Failed       Tabled

A MOTION was made by Nancy Klatt to recommend acceptance of the Staff Evaluation Form as presented by the Human Resource Committee. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

**8th MOTION**       Passed       Failed       Tabled

A FRIENDLY AMENDMENT was made by Carolyn Wysocki to include in the motion that this form is for staff evaluation of the Director of Health. Seconded by Judy Sartucci. Friendly Amendment was accepted unanimously.

**9th MOTION**       Passed       Failed       Tabled

A MOTION was made by Dianne Doot proposing that the BRFFS Community Assessment be done in the fiscal year 2010-2011. Seconded by Carolyn Wysocki. 6 were in favor (Jarema, Golub, Sartucci, Doot, Wysocki, Checko) 2 opposed (Klatt, Borrup), MOTION CARRIED.

**10th MOTION**       Passed       Failed       Tabled

A MOTION was made by Dianne Doot to use the Block Grant money to fund the Diabetes Education Program, the Community Assessment Program and salary funding in the amount of \$3,717 to coordinate these programs. Seconded by Dr. Grant Golub. 5 were in favor (Klatt, Golub, Checko, Wysocki, Doot), 3 opposed (Borrup, Jarema, Sartucci), MOTION CARRIED.

**11th MOTION**      Passed      Failed      Tabled

A MOTION was made by Pat Checko that since the Board agreed to go forward with the assessment in FY 2010/2011 that the funding that is not covered through the Federal Block Grant, approximately \$11,000, come from the Operating Reserve Fund. Seconded by Dianne Doot. 6 were in favor (Jarema, Golub, Checko, Doot, Sartucci, Wysocki), 2 opposed (Klatt, Borrup), MOTION CARRIED.

**12th MOTION**      Passed      Failed      Tabled

A MOTION was made by Nancy Klatt to move New Business up on the agenda before Old Business. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

**13th MOTION**      Passed      Failed      Tabled

A MOTION was made by Nancy Klatt to approve the NCAAA Dental Grant application in the amount of \$18,160 (NCAAA award \$9,080 with a CCHD match of 50% of total cost). Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

**14th MOTION**      Passed      Failed      Tabled

A MOTION was made by Nancy Klatt to accept the Komen Foundation of Connecticut Grant as presented in the amount of \$50,000. Seconded by Nancy Dianne Doot. MOTION CARRIED UNANIMOUSLY.

**15th MOTION**      Passed      Failed      Tabled

A MOTION was made by Carolyn Wysocki to authorize the application for the NACCHO Mini Grant in the amount of \$500 to get information out and feedback in regards to chemical exposure. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

**16th MOTION**      Passed      Failed      Tabled

A MOTION was made by Dr. Grant Golub to adjourn. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:35 p.m.