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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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Board Meeting</b>
DATE MEETING AGENDA POSTED	May 14, 2009
LOCATION	Wethersfield Community Center, Room S3
DATE OF MEETING	<b>May 21, 2009</b>
TIME MEETING STARTED	6:32 p.m.
PERSON PREPARING MEETING MINUTES	Eileen 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. Nancy Klatt, Chairman	2. Pat Checko, Vice Chairman
3. Judy Sartucci	4. Art Yoaps
5. Dianne Doot	6. Ray Jarema
7. Kevin Borrup	8. Amanda Hurwitz (arrived at 6:54 p.m.)
9. Paul Hutcheon, M.P.H., R.S. Director of Health	10.

Excused: Carolyn Wysocki

QUORUM PRESENT  Yes  No

## MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Judy Sartucci to make the following changes to the agenda:

- Move 9.c. Tabletop exercise update after Audience of Citizens
- Move 9. a. Conflict of Interest Policies to the report from the Governance Committee
- Add item VIII. g. Flu Clinics in Berlin h. Executive order #26 and i. H1N1 update
- Add as IX. e. Approval of Block Grant Application

Seconded by Pat. MOTION CARRIED UNANIMOUSLY.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to accept the minutes and working notes of April 16, 2009 with changes. Seconded by Ray Jarema. 7 were in favor (Yoaps, Hurwitz, Borrup, Checko, Jarema, Doot, Sartucci), one abstention (Klatt), MOTION CARRIED.

3rd MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to approve the April 2009 Financial Report. Seconded by Judy Sartucci. MOTION CARRIED UNANIMOUSLY.

4th MOTION       Passed       Failed       Tabled

A MOTION was made by Judy Sartucci to send the revised Conflict of Interest Policies for Board and Staff to our Attorney for review. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

5th MOTION       Passed       Failed       Tabled

A MOTION was made by Art Yoaps to remove from the table the motion made at the last meeting to continue the Visit With a Nurse Program if it is financially possible (tabled at the April 16, 2009 meeting). Seconded by Judy Sartucci. MOTION CARRIED UNANIMOUSLY.

6th MOTION       Passed       Failed       Tabled

A MOTION was made by Judy Sartucci to continue the Visit With a Nurse Program if it is financially possible. Seconded by Art Yoaps. 3 were in favor (Yoaps, Sartucci, Hurwitz), 5 opposed (Borrup, Checko, Jarema, Doot, Klatt), MOTION FAILED.

7th MOTION       Passed       Failed       Tabled

A MOTION was made by Art Yoaps to continue with the Visit With a Nurse Program for three months until we find out about the State Budget funding. Seconded by Judy Sartucci. 2 were in favor (Yoaps, Sartucci) 6 opposed (Borrup, Checko, Jarema, Doot, Klatt, Hurwitz), MOTION FAILED.

8th MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to accept the contract for the Cities Readiness Initiative (CRI) Funds. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

9th MOTION       Passed       Failed       Tabled

Art Yoaps made a MOTION for approval of the Putting on AIRS Grant Application. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

10th MOTION  Passed  Failed  Tabled

A MOTION was made by Kevin to accept the Block Grant Application as presented. Seconded by Amanda Hurwitz. 6 were in favor (Borrup, Hurwitz, Yoaps, Jarema, Doot, Klatt), 2 opposed (Checko, Sartucci), MOTION CARRIED.

11th MOTION  Passed  Failed  Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:50 p.m.