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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	June 10, 2010
LOCATION	Rocky Hill Community Center, Room 2
DATE OF MEETING	June 17, 2010
TIME MEETING STARTED	6:37 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 (arrived at 6:35 p.m.)
7. Carolyn Wysocki (arrived at 6:34 p.m.)	8. Dr. Grant Golub
9. Art Yoaps	10. Paul Hutcheon, M.P.H., R.S. Director of Health
11.	

Excused: Amanda Hurwitz

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to approve the reorder of the agenda. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

The following items were added to the agenda:

1. Health Director's Report - add item c. H1N1 Action summary report
2. Health Director's Report - add item d. Update on Tools for Schools
3. Human Resources add Executive Session

2nd MOTION Passed Failed Tabled

A MOTION was made by Ray Jarema to accept the minutes and working notes of May 20, 2010 as amended. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Ray Jarema to accept the D.O.H. Evaluation and Goals for FY 10/11. 7 were in favor (Borrup, Klatt, Golub, Jarema, Doot, Checko, Yoaps) 2 opposed (Wysocki, Sartucci), MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to amend the above motion to change Goal 3 to read "Coordination of a Community Health Assessment". Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot to go into Executive Session to discuss a personnel matter. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

The following people were present for the executive session: Borrup, Doot, Checko, Yoaps, Sartucci, Wysocki, Golub, Klatt, Jarema, and Hutcheon.

***Into Executive Session at 8:16 p.m.**

***Out of Executive Session at 8:28 p.m.**

6th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to create a Nomination Committee of Judy Sartucci (Chairperson), Nancy Klatt and Carolyn Wysocki to make a recommendation for CCHD Board Chairperson, Vice Chairperson and an additional member of the Executive Committee for the September elections. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY (Art Yoaps was not in the room for this vote)

7th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to bring to a public hearing the proposed amendments to

the CCHD Sanitary Code, Chapter 5 Salons at a time and place to be determined by Paul. Seconded by Dr. Grant Golub. 7 were in favor (Borrupt, Checko, Yoaps, Klatt, Jarema, Doot, Golub) 2 abstentions (Wysocki, Sartucci), MOTION CARRIED.

Art Yoaps leaves at 9:00 p.m.

8th MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to authorize Paul to enter into an agreement with CCMC as a subcontractor for the grant application for the Allstate Teen Driving Safety Program. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY. (Art left at 9:00 p.m. and was not present for the vote. Kevin Borrupt recused himself for this discussion and vote.)

9th MOTION Passed Failed Tabled

A MOTION was made by Pat to accept the Grant proposal for the Cities Readiness Initiative as presented. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

10th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to adjourn. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:18 p.m.