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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	November 12, 2009
LOCATION	Newington Town Hall, Conference Rm 3
DATE OF MEETING	November 19, 2009
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

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

Excused: Ray Jarema, Carolyn Wysocki

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to accept the October 8, 2009 minutes and working notes with changes. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the minutes and working notes of the October 15, 2009 meeting with changes. Seconded by Judy Sartucci. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to approve the October 2009 Financial Report as presented. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko that the Board accept the recommendation of the Finance Committee to amend the budget based on the increased per capita rate, to fund both the salon inspector and to increase the hours of the part-time secretary and also to set aside funds in the amount of \$1,500 so the Director of Health may attend the NACCHO meeting. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Dr. Grant Golub to affirm the e-mail poll to send in the Komen Foundation of CT Grant. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to approve the acceptance of the Lead Program Grant Funds in the amount of \$13,189. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the Office of Women's Health Grant in the amount of \$5,000. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

8th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the NACDD Grant Application in the amount of \$75,000 for ACHIEVE-Chronic Disease Management. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

****Judy Sartucci and Amanda Hurwitz leave the room at 7:49 p.m.**

9th MOTION Passed Failed Tabled

Art Yoaps made a MOTION that there is not a conflict of interest with Judy Sartucci and Amanda Hurwitz's contracts in the Central Connecticut Health District. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

****Judy Sartucci and Amanda Hurwitz resume their seats at 7:51 p.m.**

10th MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps support the nominations appointing Carolyn Wysocki to the Governance Committee and Nancy Klatt to the Finance Committee. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

11th MOTION Passed Failed Tabled

A MOTION was made by Dr. Grant Golub to dissolve the Regionalization Committee and to roll their responsibilities into the Governance Committee. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

12th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to adjourn. Seconded by Grant Golub. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:55 p.m.