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### 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	December 11, 2008
LOCATION	Berlin Community Center, Room 4
DATE OF MEETING	<b>December 18, 2008</b>
TIME MEETING STARTED	6:36 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. Nancy Klatt, Chairperson	2. Pat Checko, Vice Chairperson
3. Art Yoaps	4. Amanda Hurwitz
5. Judy Sartucci	6. Ray Jarema
7. Kevin Borrup	8. Carolyn Wysocki
9. Dianne Doot	10. Paul Hutcheon, M.P.H., R.S.

Excused:

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Art Yoaps to accept the minutes and working notes of November 20, 2008 as corrected. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to accept the November 2008 Financial Report. Seconded by Amanda Hurwitz. MOTION FAILED UNANIMOUSLY.

3rd MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to raise the price of next years flu shot vaccine to \$30.00 for walk-ins. Seconded by Judy Sartucci. One was in favor (Checko), 8 opposed (Klatt, Borrup, Jarema, Wysocki, Doot, Yoaps, Hurwitz, Sartucci), MOTION FAILED.

4th MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to keep the price of next years flu shot vaccine at \$25.00 for walk-ins. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

5th MOTION       Passed       Failed       Tabled

A MOTION was made by Art Yoaps to approve the BT Grant Contract. Seconded by Judy Sartucci. MOTION CARRIED UNANIMOUSLY.

6th MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to go into executive session. Seconded by Dianne Doot. 3 were in favor (Wysocki, Doot, Sartucci) 6 opposed (Jarema, Klatt, Borrup, Hurwitz, Yoaps, Checko), MOTION FAILED.

7th MOTION       Passed       Failed       Tabled

A MOTION was made by Dianne Doot to accept Paul's goals and objectives as presented by the Human Resources Committee. Seconded by Amanda Hurwitz. 8 were in favor (Klatt, Checko, Jarema, Borrup, Doot, Sartucci, Yoaps, Hurwitz), one opposed (Wysocki), MOTION CARRIED.

8th MOTION       Passed       Failed       Tabled

A MOTION was made by Art Yoaps to accept the Teen Safety Belt Challenge Grant in the amount of \$2,250. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY. (Kevin Borrup did not vote as he recused himself from this discussion because of a conflict of interest.)

9th MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to accept the Appointment of Committees as follows:

**Human Resource Committee:** Chairperson Dianne Doot, Art Yoaps, Ray Jarema, Amanda Hurwitz

**Governance Committee:** Chairperson Judy Sartucci, Carolyn Wysocki, Pat Checko, Nancy Klatt, and a future Newington representative.

**Finance Committee:** Chairperson Pat Checko, Kevin Borrup, Art Yoaps, Nancy Klatt

Seconded by Judy Sartucci. MOTION CARRIED UNANIMOUSLY. (Amanda Hurwitz and Art Yoaps were absent from this vote as they both had stepped out of the room.)

10th MOTION                       Passed       Failed       Tabled

A MOTION was made by Amanda Hurwitz to adjourn. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:28 P.M.