



Central Office: 505 Silas Deane Highway, Wethersfield, CT06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is 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	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	November 9, 2016
LOCATION	Wethersfield Community Center, 9/11 Memorial room, 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	November 17, 2016
TIME MEETING STARTED	6:30 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Recorder
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. Judy Sartucci, Chairman	2. Patricia Checko
3. Ann Marie Diloretto	4. Ray Jarema
5. Jerilyn Nagel	6. Michelle Sadlosky
7. Lia Safalow	8. Marti Stiglich
9. Carolyn Wysocki (arr. 7:17 PM)	10. Charles Brown, Secretary-Treasurer/ Director of Health

MEMBERS EXCUSED FROM MEETING:
Deborah Henault

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Stiglich to adopt the meeting agenda as posted. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Nagel to approve the record of votes and minutes of the October 20, 2016 Board meeting as posted. Approved: Checko, Diloretto, Jarema, Nagel, Sadlosky, Safalow, Sartucci, and Stiglich. Opposed: no one. Abstained: Checko. **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Checko, seconded by Safalow to accept the first quarter FY 2017 agency financial report as presented by Brown as the Board Secretary/Treasurer. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Sadlosky to accept the Director of Health's monthly report for October 2016. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Governance Chairman Wysocki, to accept the bylaws change regarding the responsibilities of the Executive Committee as recommended by the Governance Committee. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to approve the CY 2017 Board meeting dates. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Sadlosky to approve the Director of Health to explore locations where we may be able to meet for an entire year at the same place and give him latitude to make the decision. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to go into executive session for discussion related to:

- a. Draft documents exempt from disclosure under Conn. Gen. Stat. 1-200)(attorney client privileged work product) related to implementation of the agency's new collective bargaining agreement – the review and approval of revised personnel policies; and
- b. Legal services.

In executive session at 7:48 PM. Present: Checko, Diloretto, Jarema, Nagel, Sadlosky, Safalow, Sartucci, Stiglich, Wysocki, and Brown.

Out of executive session at 8:15 PM. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

MOTION by Chairman Marti Stiglich of the Human Recourses Committee (HRC), seconded by Wysocki to adopt the revised agency personnel policies as recommended by the HRC with one clerical revision and two amendments. Section 2.5 delete “husband and wife” and replace with “spouse” and; Section 13.7 Grievances subsection 3 “the decision of the Executive Committee shall be final”. **Motion carried unanimously.**

10th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Sadlosky to endorse the payment of a monthly invoice for legal services through October 31, 2016 rendered by Shipman and Goodwin. By consensus of the board all future legal bills will be sent to Brown and be discussed with the Finance Committee. **Motion carried unanimously.**

11th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Safalow to cancel the December 15, 2016 Board Meeting. **Motion carried unanimously.**

12th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Checko to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:25 PM

REVIEWED AND APPROVED BY BOARD: January 19, 2017.