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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	April 22, 2016
LOCATION	Wethersfield Community Center – Room S-2, 30 Greenfield St, Wethersfield, CT
DATE OF MEETING	April 28, 2016
TIME MEETING STARTED	6:42 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. Pat Checko, Vice Chairman
3. Angela Colantonio	4. Carolyn Wysocki
5. Ray Jarema	6. Margaret Hanbury
7. Kristine Nasinnyk	8. Jerilyn Nagel
9. Michelle Sadlosky	10. Charles Brown, Secretary-Treasurer/ Director of Health

MEMBERS EXECUSED FROM MEETING

Ann Marie Diloreto, Deborah Pierce-Henault and Marti Stiglich

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Sadlosky to adopt the meeting agenda with the following changes: “Change G to officer reports; Change H to unfinished business, add H2. Advocacy issues; add H3. Implementation of our Climate control policy; H4. Discussion of a need for a special meeting with attorney Lisa Banatoski Mehta; Change I to communications; Change J to change next meeting; and K to adjournment.” **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Colantonio to approve the record of votes and minutes of the March 17, 2016 regular Board meeting. Approved: Checko, Colantonio, Jarema, Hanbury, Nagel, Nasinnyk, Sartucci and Wysocki. Opposed: no one. Abstained: Sadlosky. **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Checko to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A) for discussion related to:

- a. An update on collective bargaining contract negotiations;
- b. An update on health insurance benefits for the former health director;
- c. Strategies related to the continuity of health district; and
- d. Legal services

Motion carried unanimously.

In executive session at 6:47 PM: Present in Executive Session: Brown, Checko, Colantonio, Jarema, Hanbury, Nagel, Nasinnyk, Sadlosky, Sartucci, and Wysocki.

Brown leaves session at 7:00 PM. Brown re-enters session at 7:07 PM.

Board out of executive session at 7:10 PM.

4th MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Sadlosky to approve payment of a monthly invoice for legal services rendered by Shipman and Goodwin through March 30, 2016. Approved: Checko, Colantonio, Jarema, Hanbury, Nagel, Nasinnyk, Sadlosky and Sartucci. Opposed: no one. Abstained: Wysocki. **Motion carried.**

5th MOTION Passed Failed Tabled

MOTION by Finance Committee Chairman Nasinnyk to adopt the proposed fee schedule for FY 2017 as recommended by the Finance Committee. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Wysocki to send written communications to each state senator and state representative in Member Towns urging support for and passage of HB 5299, An Act Concerning Toxic Flame Retardant Chemical in Children's Products and Upholstered Furniture. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Checko to send written communications about the Board's concern about handling of the State Grants-in-Aid to local health departments and health districts in the Governor's budget revisions and the need to include specific language on that monies must be distributed to health departments and local health districts per state statute. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:40 PM

REVIEWED AND APPROVED BY BOARD: May 19, 2016