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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	May 13, 2016
LOCATION	Wethersfield Community Center – Fireside Room, 30 Greenfield St, Wethersfield, CT
DATE OF MEETING	May 19, 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. Michele Sadlosky
3. Angela Colantonio	4. Marti Stiglich
5. Ray Jarema	6. Margaret Hanbury
7. Kristine Nasinnyk	8. Jerilyn Nagel (arr. 6:35 PM)
9. Ann Marie Diloretto	10. Deborah Pierce-Henault (arr. 6:35 PM)
11. Charles K. Brown, Secretary-Treasurer/Director of Health	

MEMBERS EXCUSED FROM MEETING: Patricia Checko and Carolyn Wysocki

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Colantonio to approve the record of votes and minutes of the April 28, 2016 regular Board meeting. Approved: Colantonio, Hanbury, Jarema, Nagel, Nasinnyk, Sadlosky, Sartucci and Stiglich. Opposed: no one. Abstained: Diloretto and Pierce-Henault. **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Nasinnyk to accept the proceedings of the April 28, 2016 public hearing on the proposed FY 2017 CCHD user fee schedule. Approved: Colantonio, Hanbury, Jarema, Nagel, Nasinnyk, Sadlosky, Sartucci and Stiglich. Opposed: no one. Abstained: Diloretto and Pierce-Henault. **Motion carried.**

4th MOTION Passed Failed Tabled

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

- a. Collective bargaining contract and implications for the proposed FY 2017 agency budget;
- b. Health insurance benefits and severance agreement– former health director; and
- c. Legal services

Motion carried unanimously.

In executive session at 6:50 PM: Present in Executive Session: Brown, Colantonio, Diloretto, Hanbury, Jarema, Nagel, Nasinnyk, Pierce-Henault, Sadlosky, Sartucci, and Stiglich.

Hanbury left executive session at 7:35 PM and returned at 7:40 PM.

Board out of executive session at 7:58 PM.

5th 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 April 30, 2016. Approved: Colantonio, Hanbury, Jarema, Nagel, Nasinnyk, Sadlosky, Sartucci and Stiglich. Opposed: no one. Abstained: Diloretto and Pierce-Henault. **Motion carried.**

6th MOTION Passed Failed Tabled

MOTION by Finance Committee Chairman Nasinnyk to move the draft FY 2017 annual budget as recommended by the Finance Committee forward for a public hearing to be held on Thursday, June 16, 2016 at 6:00 PM at the Newington Town Library. **Motion carried unanimously**

7th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Stiglich to approve Sartucci's appointment of Nasinnyk as hearing officer for the June 16, 2016 public hearing on the budget. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Finance Committee Chairman Nasinnyk to approve the agency's contracting with Hanover Insurance for a "faithful performance of duty" policy covering all agency employees including the Director of Health and agency volunteers and keeping with coverage of \$100,000 as with the current CIRMA policy. Board continues to waive the requirement under Conn. Gen. Stat. 19a-244 for a surety bond from the director of health in his role as treasurer. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

MOTION by Governance Committee Chairman Hanbury to approve revisions to the Board's advocacy policy as recommended by the Governance Committee. Approved: Colantonio, Hanbury, Jarema, Nagel, Nasinnyk, Sadlosky, Sartucci and Stiglich. Opposed: no one. Abstained: Diloretto and Pierce-Henault. **Motion carried.**

10th MOTION Passed Failed Tabled

MOTION to schedule a special Board meeting on Thursday, June 2, 2016 at 6:30 PM at the Rocky Hill Town Hall with the Board's attorney to review 1) the recently ratified collective bargaining contract with AFSCME, and 2) a severance agreement with the agency's former director of health. **Motion carried unanimously.**

12th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:49 PM

REVIEWED AND APPROVED BY BOARD: _____