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MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used by the Central Connecticut Health District (CCHD) to record information during all public meetings that take place. A record of votes (ROV) will be made available to the public at the office of the Central Connecticut Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned. Minutes may or may not be kept depending on the agenda of the meeting. Minute availability is noted at the end of this record of votes.

NAME OF PUBLIC BOARD OR COMMISSION	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	May 27, 2016
LOCATION	Rocky Hill Town Hall – Room 4, 761 Main Street, Rocky Hill, CT
DATE OF MEETING	June 2, 2016
TIME MEETING STARTED	6:37 PM
TIME MEETING ADJOURNED	8:45 PM
PERSON PREPARING MEETING MINUTES	Charles K. Brown, Jr. Board Secretary/Treasurer
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. Charles K. Brown, Secretary-Treasurer/Director of Health	4. Marti Stiglich
5. Ray Jarema	6. Margaret Hanbury
7. Kristine Nasinnyk	8. Carolyn Wysocki
9. Michele Sadlosky	10. Deborah Pierce-Henault

MEMBERS EXCUSED FROM MEETING: Angela Colantonio, Ann Marie Diloreto and Jerilyn Nagel

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QUORUM PRESENT Yes No

ALSO PRESENT: Board Attorney Lisa Banatoski Mehta of Shipman and Goodwin; and Ann Hartman, CCHD Assistant Director for Community Health.

At the start of the meeting Sartucci and Board members acknowledged that this would be Margaret Hanbury's last Board meeting. A certificate of appreciation and letter of thanks were presented to her in recognition of her service to the Board and to the Health District.

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Nasinnyk, seconded by Sadlosky to go into executive session with Board Attorney Lisa Banatoski Mehta for discussion of draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product) regarding:

- a. Strategy for collective bargaining and related matters; and
- b. An agreement with the former director of health

and to invite into the executive session Ann Hartman, Assistant Director for Community Health.

Motion carried unanimously.

In executive session at 6:40 PM: Present in Executive Session: Brown, Checko, Hanbury, Jarema, Nasinnyk, Pierce-Henault, Sadlosky, Sartucci, Stiglich, Wysocki, Mehta and Hartman.

Stiglich left executive session at 7:50 PM and returned at 7:54 PM.

Board out of executive session at 8:40PM.

2nd MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to approve the tentative agreement for an Initial Collective Bargaining Agreement between the Central Connecticut Health District and Local 818 of Council #4 AFSCME, AFL-CIO for the period from July 1, 2015 to June 30, 2019 as presented and recommended by the Health District's negotiation team.

In favor: Checko, Hanbury, Jarema, Nasinnyk, Pierce-Henault, Sadlosky, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstention: None. **Motion carried unanimously**

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3rd MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Hanbury to approve the Separation Agreement and Release between the Central Connecticut Health District and Former Director of Health Paul Hutcheon as presented. In favor: Checko, Hanbury, Jarema, Nasinnyk, Pierce-Henault, Sadlosky, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstention: None. **Motion carried unanimously**

4th MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Nasinnyk to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **No minutes**

REVIEWED AND APPROVED BY BOARD: **June 16, 2016**