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(Approved)

RECORD OF VOTES

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	Board of Health Human Resources Committee
DATE MEETING AGENDA POSTED	January 7, 2014
LOCATION	Rocky Hill Town Hall, Second Floor Conference Room, Rocky Hill
DATE OF MEETING	January 9, 2014
TIME MEETING STARTED	7:35 PM
PERSON PREPARING MEETING MINUTES	Nancy Brault, Interim Director of Health-Designee
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. Ray Jarema, Chairperson	2. Judy Sartucci
3. Dianne Doot	4. Kristine Nasinnyk
5. Nancy Brault, Interim Director Health Designee	6.
7.	8.
9.	10.

QUORUM PRESENT Yes No

Also present from the Board, but not Committee members, were: Margaret Hanbury and Carolyn Wysocki.

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Kristine Nasinnyk, seconded by Judy Sartucci, to reorder agenda by tabling item VII--Interim Chief Sanitarian or Senior or Lead Sanitarian job description. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Kristine Nasinnyk, seconded by Dianne Doot, to approve minutes and Record of Votes of November 20, 2013 meeting with technical changes to be made. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot, seconded by Judy Sartucci, to table item VI-- Revised Comm. Health Coordinator/Accreditation Coordinator job description on the agenda. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:15 PM