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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 21, 2014
LOCATION	Lucy Robbins Welles Library, Lienhard Room 95 Cedar Street, Newington, CT
DATE OF MEETING	<b>January 23, 2014</b>
TIME MEETING STARTED	5:09 PM
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, Director of Health
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, Chairman	2. Judy Sartucci
3. Dianne Doot	4. Kristine Nasinnyk
5. Nancy Brault, Interim Director Health Designee	6. Paul Hutcheon, Director Health

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**A MOTION was made by Kristine Nasinnyk, seconded by Dianne Doot, to reorder the agenda by adding as Executive Session; reorder items V to VII, VII to V. MOTION CARRIED UNANIMOUSLY.**

2nd MOTION       Passed       Failed       Tabled

**A MOTION was made by Judy Sartucci, seconded by Kristine Nasinnyk to accept the minutes and working notes of January 9, 2014 as amended by the Committee. MOTION CARRIED UNANIMOUSLY**

3rd MOTION       Passed       Failed       Tabled

**A MOTION was made by Kristine Nasinnyk, seconded by Dianne Doot, to endorse the appointment of an interim Supervisor of Environmental Health Services. MOTION CARRIED UNANIMOUSLY.**

4th MOTION       Passed       Failed       Tabled

**A MOTION was made by Kristine Nasinnyk, seconded by Dianne Doot, to approve new job description for Community Health Coordinator as amended. MOTION CARRIED UNANIMOUSLY.**

5th MOTION       Passed       Failed       Tabled

**A MOTION was made by Kristine Nasinnyk, seconded by Dianne Doot to go into Executive Session at 5:54 P.M. for the purpose of discussing the revised DOH job description. MOTION CARRIED UNANIMOUSLY.**

**In Executive Session: Judy Sartucci, Dianne Doot, Ray Jarema, and Kristine Nasinnyk. Invited into Executive Session were Margaret Hanbury and Carolyn Wysocki.**

**Paul Hutcheon and Nancy Brault recused from meeting at 5:58 P.M.**

**Out of Executive Session at 6:14 PM**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:15 PM