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## **CENTRAL CONNECTICUT HEALTH DISTRICT**

### **JOINT FINANCE COMMITTEE & HUMAN RESOURCES COMMITTEE**

Wethersfield Community Center, Room S-2  
30 Greenfield Street, Wethersfield, CT

January 25, 2012

#### **Working Notes (approved)**

#### **I. Call to order and attendance**

Meeting called to order at 6:39 p.m.

Attending: Pat Checko (chaired meeting), Dianne Doot, Grant Golub, Ray Jarema, Judy Sartucci, Paul Hutcheon, and Kevin Borrup (6:49 p.m.).

Guest: Chris Monroe

Excused: Nancy Bafundo and Carolyn Wysocki

Quorum.

#### **II. Public Forum**

None.

#### **III. Review and reorder agenda**

Judy suggested discussion regarding personnel issues and employee medical / dental insurance be conducted in executive session.

Add new item: IV Review and Approval of Minutes and Working Notes of 12-13-2011.

#### **IV. Approval of minutes and working notes (12-13-2011).**

**A MOTION was made by Dianne, seconded by Ray to approve the minutes and the working notes of the 12-13-2011 meeting. Motion carried unanimously.**

**Joint Finance Committee & Human Resources Committee Meeting  
January 25, 2012**

**V. Discussion of District's medical and dental insurance coverage**

**Motion made by Judy seconded by Grant to go into Executive Session for the purpose of discussion of personnel issues and medical / dental health insurance coverage. Motion carried unanimously.**

Executive Session begins: 6:41 p.m.

Kevin arrives: 6:49 p.m.

Executive session ends: 8:13 p.m.

Chris Monroe agreed to obtain additional information including dental options and reply back to the joint committee. By consensus the joint committee agreed to pursue a HDHP with a HAS as the most cost effective approach.

**VI. Other Business**

No discussion.

**VII. Next Meeting Date(s)**

To be determined.

**A MOTION to adjourn was made by Pat, seconded by Dianne. Motion carried unanimously.**

Meeting adjourned at 8:16 p.m.

Respectfully submitted,  
Paul Hutcheon, M.P.H., R.S. Director of Health