



APPROVED
6/5/14

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 Executive Committee Special Meeting
DATE MEETING AGENDA POSTED	February 11, 2014
LOCATION	Newington Town Library – Lienhard Room, Newington, CT
DATE OF MEETING	February 12, 2014
TIME MEETING STARTED	3:05 PM (immediately following Finance Committee meeting)
PERSON PREPARING MEETING MINUTES	J. Sartucci, Recorder pro tem
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, Chair	2. Nancy Brault, Interim Director of Health
3. Margaret Hanbury, Vice-chair (via conference call)	4. Kris Nasinnyk, Member at Large
5.	6.
7.	8.
9.	10.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Kris Nasinnyk, seconded by Margaret Hanbury to accept the minutes of January 9, 2014 meeting as amended by the Committee. MOTION CARRIED UNANIMOUSLY

2nd MOTION Passed Failed Tabled

A MOTION was made by Margaret Hanbury, seconded by Kris Nasinnyk to authorize CCHD submission of a grant application to NACCHO to fund a chronic disease management program with partner agencies. MOTION CARRIED UNANIMOUSLY

3rd MOTION Passed Failed Tabled

A MOTION was made by Kris Nasinnyk, seconded by Margaret Hanbury to adjourn. MOTION CARRIED UNANIMOUSLY

LINK TO MINUTES- NONE

TIME MEETING ADJOURNED: 3:10 PM