



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

(Unapproved minutes)

MEETING MINUTES/MOTIONS

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	CENTRAL CONNECTICUT HEALTH DISTRICT Joint Finance Committee & Human Resources Committee Meeting
DATE MEETING AGENDA POSTED	February 07, 2012
LOCATION	Wethersfield Community Center, Room S-2
DATE OF MEETING	February 9, 2012
TIME MEETING STARTED	6:44 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
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. Pat Checko, (chaired meeting)	2. Dianne Doot
3. Grant Golub	4. Ray Jarema
5. Judy Sartucci	6. Kevin Borrup
7. Carolyn Wysocki (on conference call)	8. Paul Hutcheon, M.P.H., R.S. Director of Health
9.	10.

Guest: Chris Monroe

Excused: Nancy Bafundo

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Grant, seconded by Dianne to approve the minutes and the working notes of the 01-25-2012 meeting. Motion carried unanimously.

2nd MOTION Passed Failed Tabled

Motion made by Ray seconded by Grant to go into Executive Session for the purpose of discussion of personnel issues and employee health insurance. Motion carried unanimously.

3rd MOTION Passed Failed Tabled

Motion made by Judy seconded by Grant to recommend to the Board the following:

- **Going to the MEHIP Oxford HDHP with HSA medical insurance plan on 3-1-2012 along with offering the MEHIP POS Plan.**
- **That the District contribute to the HSA:
 \$1,500 for a single plan and \$3,000 for a family plan in year 1
 \$1,250 for a single plan and \$2,500 for a family plan in year 2
 \$1,000 for a single plan and \$2,000 for a family plan in year 3**
- **That the District remains in the Town of Wethersfield dental plan.**

Motion carried unanimously.

4th MOTION Passed Failed Tabled

A MOTION to adjourn was made by Grant, seconded by Kevin. Motion carried unanimously.

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:26 p.m.