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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

February 9, 2012 – 6:30 p.m.

#### **Working Notes (unapproved)**

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

Meeting called to order at 6:44 p.m.

Attending: Pat Checko (chaired meeting), Dianne Doot, Grant Golub, Ray Jarema, Judy Sartucci, Paul Hutcheon, Kevin Borrup, and Carolyn Wysocki (on conference call).

Guest: Chris Monroe

Excused: Nancy Bafundo

Quorum.

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

None.

#### **III. Review and Reorder Agenda**

Add under VI : Discussion of Health Education position hours. Add Executive Session under V.

#### **IV. Approval of Minutes and Working Notes (01-25-2012).**

**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.**

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

**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.**

Executive Session begins: 6:55 p.m.

Executive Session ends: 7:46 p.m.

**Joint Finance Committee & Human Resources Committee Meeting  
February 9, 2012**

**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.**

Committee noted the need for a change in health insurance plan as the District has been asked to leave the Town of Wethersfield Plan and that the District can not afford to continue a plan similar to what we have.

Committee requested that Chris present an overview to the Board at the February meeting along with a presentation to follow for the staff.

Committee supports the plan as it has a good prescription drug benefit and should not result in any adverse impact to the staff.

Committee thanked Chris for his work.

**VI. Other Business –Health Educator position hours**

- A. Full-time health educator – Judy provided an explanation of reasons why she feels a full-time Health Educator was needed and Pat explained the financial impact.

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

Pat to send out dates for a Finance Committee Meeting, considering February 23, 6:30 – 8:30.

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

Meeting adjourned at 8:26 p.m.

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