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APPROVED  
6/4/14

## 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 Human Resources Committee
DATE MEETING AGENDA POSTED	May 1, 2014
LOCATION	Berlin Community Center, Room 5 Berlin, CT
DATE OF MEETING	<b>May 7, 2014</b>
TIME MEETING STARTED	6:08 PM
PERSON PREPARING MEETING MINUTES	Nancy Brault, Secretary/Treasurer and Interim 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, Secretary/Treasurer, Interim Director Health	

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**A MOTION was made by Nasinnyk, seconded by Doot, to amend the agenda by adding “Item 9, Revision to Personnel Policies and Procedures” below Old Business. MOTION CARRIED UNANIMOUSLY.**

2nd MOTION       Passed       Failed       Tabled

**A MOTION was made by Nasinnyk, seconded by Doot to approve the Record of Votes and Minutes of February 19, 2014 with minor corrections. MOTION CARRIED UNANIMOUSLY.**

3rd MOTION       Passed       Failed       Tabled

**A MOTION was made by Doot, seconded by Nasinnyk, to recommend to the Board the adoption of the agency Workforce Development Plan as presented by the Work Force Development Committee, and authorize the Director of Health to implement the Plan. MOTION CARRIED UNANIMOUSLY.**

4th MOTION       Passed       Failed       Tabled

**A MOTION was made by Doot, seconded by Nasinnyk to adjourn. MOTION CARRIED UNANIMOUSLY**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:30 PM