



**CENTRAL CONNECTICUT HEALTH DISTRICT
HUMAN RESOURCE COMMITTEE MEETING
WETHERSFIELD COMMUNITY CENTER, ROOM S-2
June 8, 2010**

Working Notes (approved)

I. Call to order and attendance

Meeting called to order at 5:00 p.m. Attending: Dianne Doot (Chair), Kevin Borrup, Ray Jarema and Paul Hutcheon, Director of Health.

Excused:

II. Approval of working notes (May 14, 2010)

A MOTION was made by Kevin Borrup to approve the minutes and working notes of May 14, 2010. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

III. DOH annual review

The Committee discussed the DOH Evaluation Report.

IV. Personnel Issue (Executive Session)

A MOTION was made by Dianne Doot to go into Executive Session to discuss personnel issues concerning the arrest of an employee. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

V. Other Business

The Director of Health mentioned plans to conduct a Salary Survey in spring 2011.

A MOTION was made by Dianne Doot to adjourn. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 6:45 p.m.

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