



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 \_\_\_\_\_

(Approved)

## 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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT</b> Human Resources Committee
DATE MEETING AGENDA POSTED	June 5, 2013
LOCATION	Wethersfield Community Center, Room S-1
DATE OF MEETING	<b>June 12, 2013</b>
TIME MEETING STARTED	5:06 PM
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, 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, Chairperson	2. Judy Sartucci (arrived 5:11 pm)
3. Kristine Nasinnyk	4. Dianne Doot
5. James Streeto (left meeting at 6:29 p.m.)	6. Paul Hutcheon, Director of Health
7.	8.
9.	10.

Excused: none

Staff attending: Greg Mattus, Tamara Liberatore, Cheryl Kissinger, Jovan Williams

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION  Passed  Failed  Tabled

**A MOTION was made by Kristine, seconded by Dianne, to approve the record of votes and minutes of November 8, 2012 as presented. MOTION CARRIED unanimously.**

2nd MOTION  Passed  Failed  Tabled

**A MOTION was made by Kristine, seconded by Dianne, to adjourn. MOTION CARRIED UNANIMOUSLY.**

3rd MOTION  Passed  Failed  Tabled

4th MOTION  Passed  Failed  Tabled

5th MOTION  Passed  Failed  Tabled

6th MOTION  Passed  Failed  Tabled

7th MOTION  Passed  Failed  Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:46 PM