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MEETING MINUTES/MOTIONS (approved)

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 Executive Committee
DATE MEETING AGENDA POSTED	July 1, 2010
LOCATION	Newington Town Hall, Meeting Room 1
DATE OF MEETING	July 6, 2010
TIME MEETING STARTED	5:03 p.m.
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. Nancy Klatt	2. Kevin Borrup
3. Pat Checko	4. Paul Hutcheon, MPH, RS
5.	6.
7.	8.
9.	10.

Excused:

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the Asthma Grant contract amendment. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve partnering with CCMC and their proposed Community Safe Driving and Fall Prevention Program for Seniors. Seconded by Nancy Klatt. 2 in favor (Checko, Klatt), Kevin Borrup recused himself for this vote. MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to submit the BT Grant as presented. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to adjourn. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 5:33 p.m.