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(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	CENTRAL CONNECTICUT HEALTH DISTRICT Executive Committee Special Meeting
DATE MEETING AGENDA POSTED	July 8, 2013
LOCATION	CCHD Office, Wethersfield Town Hall
DATE OF MEETING	July 9, 2013
TIME MEETING STARTED	5:31 PM
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Judy Sartucci, Chair	2. Carolyn Wysocki (via conference call)
3. Margaret Hanbury	4. Paul Hutcheon, Director of Health
5.	6.
7.	8.
9.	10.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Margaret seconded by Carolyn to amend the agenda to show item F as “emerging” issues and include:

- a. Approval of ACHIEVE grant application.**
- b. Approvals of NCAAA grant application.**
- c. Appointment of town IT staff member to website committee.**

MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION to approve the Record of Votes of April 1, 2013 as presented was made by Margaret Hanbury, seconded by Carolyn Wysocki. In favor: Judy Sartucci, Margaret Hanbury. Abstention: Carolyn Wysocki. MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki, seconded by Margaret Hanbury to accept the recommendation of the Governance Committee to award the CHA/CHIP/SP contract to Holleran at a cost not to exceed the amount of \$42,000. MOTION CARRIED unanimously.

4th MOTION Passed Failed Tabled

A MOTION was made by Margaret Hanbury, seconded by Carolyn Wysocki, to approve funding sources for the CHA/CHIP/SP consultant as follows: \$25,000 from the accreditation line item in the adopted FY 13/14 budget; \$3,500 from the Board approved Preventative Health Block Grant and the remaining \$13,500 from the anticipated Operating Reserve Fund with any shortfall to come from the Capital Account. MOTION CARRIED unanimously.

5th MOTION Passed Failed Tabled

A MOTION was made by Margaret seconded by Carolyn to approve the ACHIEVE grant additional monies for the FY 13/14 application as follows:

\$4,000 for program supplies/committee support for efforts associated w/ healthy eating, physical activity and tobacco, with \$1,000 for each town.

\$ 1,500 for printing costs

\$ 500 for office supplies

\$ 6,000 total

MOTION CARRIED unanimously.

6th MOTION Passed Failed Tabled

A MOTION was made by Carolyn second by Margaret to approve the NCAAA grant application for additional monies to fund additional dental cleaning clinics thru Sept 30, 2013 in the amount of \$2,150. MOTION CARRIED unanimously.

7th MOTION Passed Failed Tabled

A MOTION was made by Margaret seconded by Carolyn to approve the Chairperson's appointment of Tom Hemphill from the Wethersfield IT department to the Website Committee. MOTION CARRIED unanimously.

8th MOTION Passed Failed Tabled

A MOTION was made by Carolyn seconded by Margaret to send letters of commendation to both the Town Managers of Berlin and Rocky Hill for their efforts regarding physical activity, and smoking respectively with cc's to the Mayors. MOTION CARRIED unanimously.

9th MOTION Passed Failed Tabled

A MOTION was made by Margaret, seconded by Carolyn to adjourn at 6:33 p.m.

LINK TO WORKING NOTES (none)

TIME MEETING ADJOURNED: 6:33 PM