



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 minutes)

**MEETING MINUTES/MOTIONS**

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 Human Resources Committee</b>
DATE MEETING AGENDA POSTED	August 12, 2010
LOCATION	Newington Town Hall, Conference Room 1
DATE OF MEETING	<b>August 19, 2010</b>
TIME MEETING STARTED	5:33 p.m.
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Dianne Doot, Chairperson	2. Carolyn Wysocki
3. Ray Jarema	4. Paul Hutcheon, M.P.H., R.S. Director of Health
5.	6.
7.	8.
9.	10.

Excused:  
 QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

**A MOTION was made by Dianne Doot to approve the working notes of June 8, 2010. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.**

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Dianne Doot to go into Executive Session to discuss a personnel issue. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.** The Committee went into Executive Session at 6:01 p.m. Present: Dianne Doot (Chair), Ray Jarema, Carolyn Wysocki. Paul Hutcheon left the room. The Committee came out of Executive Session at 6:14 p.m. and resumed the regular meeting.

**3rd MOTION**       Passed       Failed       Tabled

A MOTION was made by Dianne Doot to go into executive session to discuss the status of a personnel issue. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY. The Committee went into Executive Session at 5:45 p.m. Present: Dianne Doot (Chair), Ray Jarema, Carolyn Wysocki and Paul Hutcheon, Director of Health. The Committee came out of Executive Session at 5:57 p.m.

**4th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Ray Jarema to adjourn. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:20 p.m.