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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	August 23, 2013
LOCATION	Rocky Hill Town Hall, second floor conference room
DATE OF MEETING	August 27, 2013
TIME MEETING STARTED	7:00 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Judy Sartucci, Chair	2. Carolyn Wysocki , Vice-chair
3. Margaret Hanbury, Member at Large	4. Paul Hutcheon, Director of Health
5.	6.
7.	8.
9.	10.

Staff: Hilary Norcia (present to answer Committee questions about funding)

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Margaret Hanbury, seconded by Carolyn Wysocki to accept the minutes of July 9, 2013 as amended by the Committee. MOTION CARRIED UNANIMOUSLY

2nd MOTION Passed Failed Tabled

A MOTION was made by Margaret Hanbury, seconded by Carolyn Wysocki to approve lead prevention funding grant as amended by the Committee to show grant funding for the Chief of Environmental Health position at 40% plus the Sanitarians' positions at 60%. MOTION CARRIED UNANIMOUSLY

3rd MOTION Passed Failed Tabled

A MOTION was made by Margaret Hanbury, seconded by Carolyn Wysocki to approve the new \$4,000 ACHIEVE Grant Application as amended by the Committee to offer each Board of Education receiving \$1,000 to support efforts relative to the ACHIEVE initiative. MOTION CARRIED UNANIMOUSLY

4th MOTION Passed Failed Tabled

A MOTION was made by Margaret Hanbury, seconded by Carolyn Wysocki to approve the asthma grant application as amended by the Committee. MOTION CARRIED UNANIMOUSLY

5th MOTION Passed Failed Tabled

A MOTION was made by Margaret Hanbury, seconded by Carolyn Wysocki to approve 2 Shipman and Goodwin invoices totaling \$3,828 for July and August. MOTION CARRIED UNANIMOUSLY

6th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki, seconded by Margaret Hanbury to adjourn at 8:00 P.M

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

LINK TO WORKING NOTES - NONE

TIME MEETING ADJOURNED: 8:00 PM