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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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Executive Committee Special Meeting</b>
DATE MEETING AGENDA POSTED	August 27, 2013
LOCATION	Rocky Hill Town Hall, second floor conference room
DATE OF MEETING	<b>September 9, 2013</b>
TIME MEETING STARTED	7:40 PM (delayed start due to late adjournment of Governance Committee meeting that preceded this meeting)
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. Paul Hutcheon, Director of Health
3. Margaret Hanbury, Member at Large	4. Carolyn Wysocki, Vice-chair (via conference call)
5.	6.
7.	8.
9.	10.

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 and working notes of August 27, 2013 as amended by the committee. MOTION CARRIED UNANIMOUSLY.**

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Margaret Hanbury, seconded by Judy Sartucci to authorize Paul to enter into contract with Holleran Consultant LLC, pending receipt of their final proposal (corrected) and including the amendments as recommended by Atty. Bradley. MOTION CARRIED UNANIMOUSLY.**

**3rd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Margaret Hanbury, seconded by Carolyn Wysocki to accept recommendation of the Website Committee to award the Website redesign contract to MRW Connected, Inc., with final edits to be added by Atty. Bradley. Contract to be in the amount of \$14,000, with \$10,000 from the Capital account and \$4,000 from the ACHIEVE grant. MOTION CARRIED UNANIMOUSLY.**

**4th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Margaret Hanbury, seconded by Carolyn Wysocki to authorize an agreement with Dr. Monticciolo for medical consultation services as presented, including an offer of a \$1,000 honorarium. MOTION CARRIED UNANIMOUSLY.**

**5th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Margaret Hanbury, seconded by Carolyn Wysocki to adjourn at 8:15 P.M.**

**6th MOTION**       Passed       Failed       Tabled

**7th MOTION**       Passed       Failed       Tabled

**8th MOTION**       Passed       Failed       Tabled

LINK TO WORKING NOTES - NONE

TIME MEETING ADJOURNED: 8:15 PM