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MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is 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	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	October 14, 2016
LOCATION	Newington Town Library – Community Room Mazzoccoli Way, Newington, CT
DATE OF MEETING	October 20, 2016
TIME MEETING STARTED	6:35 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Recorder
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, Chairman	2. Ann Marie Diloretto
3. Deborah Henault	4. Ray Jarema
5. Jerilyn Nagel	6. Michelle Sadlosky
7. Lia Safalow	8. Marti Stiglich
9. Carolyn Wysocki	10. Charles Brown, Secretary-Treasurer/ Director of Health

MEMBERS EXCUSED FROM MEETING:

Pat Checko

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Jarema to adopt the meeting agenda as amended with the following change:

- Add “continuity of health district membership” under “I-3. Executive Session” as new item “d.” **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Diloretto to go into executive session pursuant to Conn. Gen. Stat. 1-200)(6)(A) for discussion related to the Board’s 2016 severance agreement with its former director of health and to invite the agency’s auditor, Charles Costello, to join the session.

In executive session at 6:38 PM. Present: Diloretto, Henault, Jarema, Nagel, Sadlosky, Safalow, Sartucci, Stiglich, Wysocki, Brown and Charles Costello. Out of executive session at 7:07 PM. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Safalow to approve the record of votes as posted and minutes of the September 15, 2016 regular Board meeting adding Lia Safalow to present on the minutes. Approved: Diloretto, Jarema, Nagel, Sadlosky, Safalow, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstained: Henault. **Motion carried.**

4th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Nagel to accept the FY 2015-2016 annual Board report as amended by Chairman Sartucci. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Governance Chairman Wysocki, to accept the revision to the Strategic Plan for FY 2017. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Jarema to accept the CCHD auditor’s FY 2015-2016 financial report as presented and with amendments. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Jarema to go into executive session for discussion related to:

- a. Legal services *
- b. Director of health performance evaluation exempt under Conn. Gen. Stat. 1-200)(6)(A) *
- c. Draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product) related to implementation of the agency's new collective bargaining agreement – the review and approval of revised personnel policies *; and
- d. Continuity of Health District Membership

In executive session at 8:33 PM. Present: Diloretto, Henault, Jarema, Nagel, Sadlosky, Safalow, Sartucci, Stiglich and Wysocki.
Brown joins session at 8:45 PM. Out of executive session at 8:50 PM.

Motion carried unanimously.

8th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Jarema to accept the performance criteria for the 2017 annual evaluation of the Director of Health as developed by the Performance Evaluation Committee. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Henault to accept the 2016 compensation recommendations for the Director of Health suggested by the Performance Evaluation Committee. **Motion carried unanimously.**

10th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Safalow to endorse the payment of a monthly invoice for legal services through September 30, 2016 rendered by Shipman and Goodwin. Approved: Diloretto, Henault, Jarema, Nagel, Sadlosky, Safalow, Sartucci, and Stiglich. Opposed: no one. Abstained: Wysocki. **Motion carried.**

13th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Jarema to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:58 PM

REVIEWED AND APPROVED BY BOARD: November 17, 2016.