



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)

## RECORDS 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	October 3, 2012
LOCATION	Newington Senior and Disabled Center - Ceramics Room
DATE OF MEETING	<b>October 4, 2012</b>
TIME MEETING STARTED	5:09 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. Grant Golub, Vice Chair
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 Grant, seconded by Margaret to approve the minutes and working notes of April 5, 2012 as amended. MOTION CARRIED unanimously.**

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Grant, seconded by Margaret, to authorize CCHD to enter into an agreement with CADH to write a grant application for a Health Impact Assessment for the Rocky Hill landfill and its impact on the towns of Rocky Hill and Wethersfield and, should it be funded, to assist with the implementation. MOTION CARRIED unanimously.**

**3rd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Margaret seconded by Grant to authorize a personnel service agreement with Dr. Monticciolo as medical advisor to include:**

- 1. Provision of medical advice and consultation where appropriate on medically related public health issues to the Director of Health, staff and board.**
- 2. Provision of standing orders and medical backup for public health clinics, such as the seasonal flu and pneumonia clinics.**
- 3. Provision of standing orders for vaccines, protocols for prophylaxis and medical backup, as needed for public health emergencies, such as mass dispensing clinics convened by CCHD per its EP plan to address outbreaks, and in other emergency situations where medical advice and counsel is needed (per our emergency preparedness funding and contract requirements).**
- 4. An annual \$1,000 honorarium.**

**MOTION CARRIED unanimously.**

**4th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Margaret, seconded by Grant to adjourn. MOTION CARRIED unanimously.**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 5:45 PM