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 \_\_\_\_\_ www.ccthd.org \_\_\_\_\_

(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</b> Human Resources Committee
DATE MEETING AGENDA POSTED	November 6, 2012
LOCATION	Wethersfield Community Center, Room S-1
DATE OF MEETING	<b>November 8, 2012</b>
TIME MEETING STARTED	5:31 PM
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, Director of Health
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. Ray Jarema, Chairperson	2. Judy Sartucci
3. Kristine Nasinnyk	4. Paul Hutcheon, Director of Health
5.	6.
7.	8.
9.	10.

Excused: Dianne Doot

Staff attending: Greg Mattus, Ed Malik

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION  Passed  Failed  Tabled

**A MOTION was made by Kristine, seconded by Judy, to reorder agenda, moving item VIII. to follow III. MOTION CARRIED unanimously.**

2nd MOTION  Passed  Failed  Tabled

**A MOTION was made by Judy, seconded by Kristine, to approve the record of votes and minutes of September 20, 2012 as amended. MOTION CARRIED unanimously.**

3rd MOTION  Passed  Failed  Tabled

**A MOTION was made by Judy, seconded by Kristine, to go into Executive Session at 7:08 PM to discuss DOH performance review. MOTION CARRIED unanimously.**

4th MOTION  Passed  Failed  Tabled

**A MOTION was made by Kristine, seconded by Judy, to adjourn. MOTION CARRIED UNANIMOUSLY.**

5th MOTION  Passed  Failed  Tabled

6th MOTION  Passed  Failed  Tabled

7th MOTION  Passed  Failed  Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:23 PM