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(approved minutes)

MEETING MINUTES/MOTIONS

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 Human Resources Committee Meeting
DATE MEETING AGENDA POSTED	November 28, 2011
LOCATION	Rocky Hill Town Hall Second Floor Conference Room
DATE OF MEETING	November 30, 2011
TIME MEETING STARTED	5:09 p.m.
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. Ray Jarema, Chairperson	2. Dianne Doot
3. Judy Sartucci	4. Paul Hutcheon, M.P.H., R.S. Director of Health
5.	6.
7.	8.
9.	10.

Excused: Nancy Bafundo.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Dianne, seconded by Judy to add committee agenda issues for the year under 'IV. Other Business'. Motion carried unanimously.

2nd MOTION Passed Failed Tabled

A MOTION was made by Judy and seconded by Dianne to approve the minutes and working notes of the September 28, 2011 meeting as presented. Motion carried unanimously.

3rd MOTION Passed Failed Tabled

A MOTION was made by Judy, seconded by Dianne to go into executive session at 5:12 p.m. to discuss a personnel issue. Motion carried unanimously.

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:20 p.m.