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(APPROVED)
8/21/14

**MEETING
 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	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	July 16, 2014
LOCATION	Newington Library – Community Room Mazzoccoli Way, Newington, CT
DATE OF MEETING	July 17, 2014
TIME MEETING STARTED	6:40 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Secretary
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. Margaret Hanbury
3. Marti Stiglich	4. Carolyn Wysocki
5. Dianne Doot	6. Kristine Nasinnyk
7. Ray Jarema	8. Paul Cloonan
9. Angela Colantonio	10. Jerilyn Nagel
11. Pat Checko	12. Nancy Brault, Secretary/Treasurer and Interim Director of Health

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Doot to adopt the meeting agenda as amended by the Board with the following changes.

1. Remove I.1, agency fee policy
2. Remove I.3, Nominations for annual election of officers (September, 2014). MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Jarema to adopt the consent agenda with the following changes. Remove c) Endorsement – actions taken by the Performance Evaluation Committee at its June 25, 2014 meeting and add to H.2 unfinished business. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made Checko, seconded by Wysocki to accept the FY 2013-2014 Financial Statement as presented by the Interim Director of Health and recommended by the Finance Committee. MOTION CARRIED UNANIMOUSLY

4th MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Nasinnyk to go into Executive Session for the purpose of: a) Medical advisor agreement renewal; b) Interim Director of Health performance evaluation and extension of contract; c) Update on transition and Executive Search; d) Draft documents exempt from disclosure under Conn. Gen. Stat.1-210 (attorney-client privileged work product) on former DOH retirement benefits and severance; e) Potential lease. MOTION CARRIED UNANIMOUSLY.

In Executive Session at 8:00 PM: Sartucci, Checko, Doot, Jarema, Nasinnyk, Wysocki, Colantonio, Nagel, Hanbury, Stiglich, Cloonan and Brault.
Brault left Executive Session at 8:25 PM.

Out of Executive Session at 8:39 PM.

5th MOTION Passed Failed Tabled

A MOTION was made by Stiglich, seconded by Wysocki to approve renewal of the contract with Dr. Richard Monticciolo as the agency's medical advisor and with the addition of a clause related to medical coverage in his absence; further the Board authorizes the Director of Health to manage and renew such contract in the future. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Jarema to endorse the actions taken by the Performance Evaluation Committee at its June 25, 2014 meeting, which included results of the Interim Director of Health evaluation. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Jarema, to approve an addendum to the contract with Nancy Carol Brault as Interim Director of Health, extending her term of appointment through October 31, 2014 and with no other changes in the contract. MOTION CARRIED UNANIMOUSLY.

8th MOTION Passed Failed Tabled

A MOTION was made by Checko, second by Cloonan to approve payment for legal services rendered by Shipman and Goodwin in the amount of \$2,380.50. Approved Sartucci, Hanbury, Cloonan, Stiglich, Nagel, Colantonio, Checko, Jarema, Doot and Nasinnyk. Opposed, Wysocki. Abstention: none. MOTION CARRIED.

9th MOTION Passed Failed Tabled

A MOTION was made by Hanbury, second by Cloonan to approve the Board Chair's appointment of Stiglich, Checko, Nagel, and Brault to a new Relocation Committee for purpose of assessing agency's physical plant, current and future needs, cost of moving, how to fund and options available. MOTION CARRIED UNANIMOUSLY.

10th MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Stiglich to adjourn. MOTION CARRIED UNANIMOUSLY.

LINK TO MINUTES (will be attached when available)

TIME MEETING ADJOURNED: 8:45 PM