



(APPROVED)
9/18/14

BOARD OF HEALTH

AUGUST 21, 2014 MEETING

MINUTES

A. CALL TO ORDER- Chairperson Judy Sartucci called the meeting to order at 6:40 P.M. at the Berlin Community Center-Room 4, 230 Kensington, Berlin, CT.

Present: Judy Sartucci, Chairman
Angela Colantonio
Dianne Doot
Jerilyn Nagel
Ray Jarema
Carolyn Wysocki
Marti Stiglich
Pat Checko
Paul Cloonan (arr. 6:45 PM)
Nancy Brault, Secretary/Treasurer/Interim Director of Health

Excused: Margaret Hanbury and Kristine Nasinnyk

Guest: Lisa Banatoski Mehta, Board Attorney from Shipman and Goodwin.

Staff: Jane Knotek- Secretary

Quorum Present: Yes

Date Meeting Posted: August 18, 2014

B. PUBLIC FORUM – no one present from the public.

C. ADOPTION OF MEETING AGENDA –

A MOTION was made by Doot, seconded by Stiglich to adopt the meeting agenda as presented.
MOTION CARRIED UNANIMOUSLY.

D. ADOPTION OF CONSENT AGENDA

- 1. Approval - record of votes and minutes of the July 17, 2014 board meeting**
- 2. Endorsement – actions taken by Executive Committee at its August 7, 2014 meeting.**

A MOTION was made by Stiglich, seconded by Doot to
a) table the Minutes of the July 17, 2014 Board meeting until the September Board meeting; and
b) Move discussion of actions taken by Executive Committee at its August 7, 2014 meeting to discussion under “Unfinished business.”

Approved: Sartucci, Checko, Nagel, Stiglich, Wysocki, Doot, Jarema, Cloonan, and Colantonio. Checko abstains. MOTION CARRIED.

A MOTION was made Doot, seconded by Wysocki to accept the Record of Votes for the July 17, 2014 Board meeting as presented. Approved: Sartucci, Nagel, Stiglich, Wysocki, Doot, Jarema, Cloonan, and Colantonio. Opposed: no one. Abstains: Checko. MOTION CARRIED.

E. COMMUNICATIONS – Brault distributed a variety of journals and newsletters; CT School-based Asthma Reportt, flyer listing dates for the upcoming flu clinics, etc.

F. UNFINISHED BUSINESS

1. Executive Session:

A MOTION was made by Stiglich, seconded by Doot to go into Executive Session to go into Executive Session

- **with the Board’s attorney, Lisa Banatoski Mehta of Shipman and Goodwin. for the purposes of discussion of draft documents exempt from disclosure under Conn. Gen. Stat.1-210 (attorney-client privileged work product): threatened or pending claims; petition for AFSME representation and related matters; and board role and responsibilities in the current environment;**
- **an update on the executive search process; and**
- **consideration of a personnel request.**

MOTION CARRIED UNANIMOUSLY.

In Executive Session at 6:50 PM: Sartucci, Checko, Doot, Jarema, Wysocki, Colantonio, Nagel, Stiglich, and Cloonan.

Brault – excused from joining session due to potential conflict of interest

Attorney Mehta leaves session at 8:20 PM.

Out of Executive Session at 8:36 PM.

A MOTION was made by Checko, seconded by Jarema to approve the Interim Director of Health’s written request for carryover of vacation time. MOTION CARRIED UNANIMOUSLY.

Due to the lateness of the hour all remaining business was tabled until the next Board meeting.

G. Next regular board meeting: September 18, 2014 – 6:30 PM)Wethersfield Community Center)

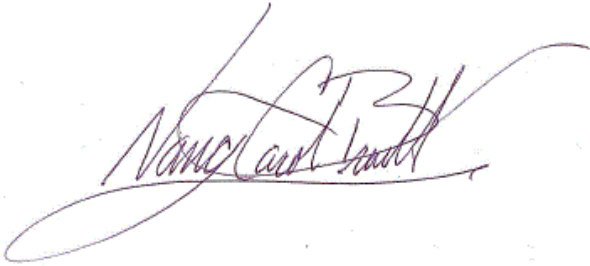
H. Adjournment

Central Connecticut Health District
Meeting, August 21, 2014

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

Meeting adjourned at 8:40 PM

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Nancy Carol Brault". The signature is fluid and cursive, with a large loop at the end.

Nancy Carol Brault
Board Secretary-Treasurer/Interim Director of Health-designee