



Central Office: 505 Silas Deane Highway, Wethersfield, CT06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is 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.

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| NAME OF PUBLIC BOARD OR COMMISSION | BOARD OF HEALTH |
| DATE MEETING AGENDA POSTED | September 14, 2017 |
| LOCATION | Fireside Room, Wethersfield Community Center, 30 Greenfield Street, Wethersfield CT |
| DATE OF MEETING | September 21, 2017 |
| TIME MEETING STARTED | 6:44 PM |
| PERSON PREPARING MEETING MINUTES | Jane Knotek, Recorder |
| 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. Patricia Checko, Vice-chairman |
| 3. Charles Brown, Secretary-Treasurer/Director of Health | 4. Ann Marie Diloreto |
| 5. Deborah Henault | 6. Cindy Moynihan |
| 7. Jerilyn Nagel | 8. John Richter |
| 9. Michele Sadlosky | 10. Lia Safalow |
| 11. Marti Stiglich | |

MEMBERS EXCUSED FROM MEETING John Aforismo, Raymond Jarema and Carolyn Wysocki.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Henault to adopt the meeting agenda with the following changes:

- Omit “D. Communications”
- Move “J. Executive Session” up to “D.”
- Move “K. Action on items discussed in executive session up to “E”
- Delete “H.1- relocation and centralization of offices”
- Delete “I.3 – approval of student placement policy”

Motion carried unanimously.

2nd MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Richter to go into executive session for discussion related to the annual performance evaluation of the Director of Health and to invite Brown into the second half of the session **Motion carried unanimously.**

In executive session at 7:04 PM: Present in executive session: Checko, Diloreto, Henault, Moynihan, Nagel, Richter, Sadlosky, Safalow, Sartucci, and Stiglich. Brown joins session at 7:56 PM and waives his right for a performance review in public. Board out of executive session at 8:09 PM.

3rd MOTION Passed Failed Tabled

MOTION by Checko to accept the annual performance evaluation of the Director of Health as recommended by the Performance Evaluation Committee. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Checko to authorize the compensation of the Director of Health for 2016-2017 performance as recommended by the Performance Evaluation Committee. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Checko to appoint Charles K. Brown, Jr., to a second three-year term as Director of Health of the Central Connecticut Health District effective September 29, 2017 and to enter into an employment contract with him as recommended by the Performance Evaluation Committee. **Motion Carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Checko to approve the draft performance criteria for 2017-2018 for Brown as recommended by the Performance Evaluation Committee. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Safalow to approve the record of votes and minutes of the June 15, 2017 with the addition of Michele Sadlosky as “present”. Approved: Checko, Diloreto, Henault, Nagel, Richter, Sadlosky, Sartucci, Safalow, and Stiglich. Opposed: no one. Abstained: Moynihan. **Motion carried.**

8th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Sadlosky to accept the FY 2016-2017 Financial Report dated June 30, 2017 as presented by Brown as the Board Secretary-Treasurer. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Henault to direct Brown to send a letter on behalf of the Board to the U.S. Senate leadership and to our U.S. Senators voicing our concerns about the impact of the proposed repeal of the Affordable Care Act on public health and public health funding. **Motion carried unanimously.**

10th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Safalow to accept the monthly report of the Director of Health dated September 11, 2017 as presented. **Motion carried unanimously.**

11th MOTION Passed Failed Tabled

MOTION by Nagel, seconded by Richter to accept the new agency logo as recommended by the Governance Committee. Approved: Checko, Diloreto, Henault, Nagel, Richter, Sadlosky, Sartucci, Safalow, and Stiglich. Opposed: no one. Abstained: Moynihan (temporarily out of room). **Motion carried.**

12th MOTION Passed Failed Tabled

MOTION by Marti Stiglich, Chairman of the Nominations Committee, seconded by Diloreto of the following slate of officers for 2017-2018:

Chairman – Judith Sartucci

Passed unanimously

Vice-Chairman – Patricia Checko

Passed unanimously

Member at Large for the Executive Committee – Michele Sadlosky

Passed unanimously.

13th MOTION Passed Failed Tabled

MOTION by Nagel, seconded by Henault to approve the following Committee appointments for FY 2017-2018 made by Sartucci as Board Chairman:

Finance Committee

Patricia Checko, Chairman
Deborah Henault
Jerilyn Nagel
Judith Sartucci
Charles Brown

Governance Committee

Carolyn Wysocki, Chairman
Judith Sartucci
Charles Brown

Human Resources Committee

Marti Stiglich, Chairman
Ray Jarema
Michele Sadlosky
Judith Sartucci
Charles Brown

Nominations Committee

Michele Sadlosky, Chairman
Marti Stiglich

Performance Evaluation Committee

Judith Sartucci, Committee Chairman (Board Chair)
Patricia Checko, (Finance Committee Chair)
Marti Stiglich (HR Committee Chair)
Carolyn Wysocki (Governance Chair)

(13TH MOTION Continued)

Management Negotiating Team

Charles Brown (Lead)
Judith Sartucci
Patricia Checko (Alternate)
Attorney Lisa Banatoski Mehta

Board Member Representatives - Centralization Committee (Office of the Director)

Charles Brown, Chairman
Pat Checko (Berlin)
Ray Jarema (Berlin)
Jerilyn Nagel (Newington)
Marti Stiglich (Rocky Hill)
Judith Sartucci (Board Chair)

Motion carried unanimously.

14th MOTION Passed Failed Tabled

MOTION by Henault, seconded by Moynihan to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 9:00 PM

REVIEWED AND APPROVED BY BOARD: October 19, 2017