



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
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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	September 12, 2014
LOCATION	Pitkin Community Center – Room S2 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	September 18, 2014
TIME MEETING STARTED	6:43 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, Vice Chairman
3. Marti Stiglich	4. Carolyn Wysocki (7:08 PM)
5. Dianne Doot	6. Pat Checko
7. Ray Jarema	8. Paul Cloonan
9. Angela Colantonio	10. Kristine Nasinnyk
11. Jerilyn Nagel	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 Stiglich, seconded by Cloonan to adopt the meeting agenda as amended with the following changes:

- Add under “Communications” – New legislation on use of Narcan
- Add new “V. Approval of minutes” and under it -
 - “Approval of July 17, 2014 Board minutes
 - Approval of August 21, 2014 Board record of votes and minutes”
- Add under “New Business” – “approval of lead grant”

MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Stiglich, seconded by Doot to adopt the consent agenda with the following changes:

- Remove “approval of copy of July 17, 2014 board meeting minutes” and approve the remainder of the consent agenda as presented:
 - A. Approval – record of votes of September 4, 2014 Special Board Meeting**
 - B. Approval – record of votes of September 8, 2014 Special Board Meeting**
 - C. Approval – record of votes of September 15, 2014 Special Board Meeting**

MOTION CARRIED UNANIMOUSLY

3rd MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Jarema to approve the minutes of July 17, 2014 board meeting as amended. **MOTION CARRIED UNANIMOUSLY.**

4th MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Stiglich to approve the record of votes and minutes of the August 21, 2014 board meeting. **MOTION CARRIED UNANIMOUSLY.**

5th MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Stiglich to go into Executive Session for the purposes of:

1. discussion of draft documents exempt from disclosure under Conn. Gen. Stat.1-210 (attorney-client privileged work product):
 - a. threatened or pending claims;
 - b. personnel issue; and
 - c. petition for AFSME representation and related matters; and
2. Update on executive search process exempt from disclosure under Conn. Gen. Stat. 1-200(2). **MOTION CARRIED UNANIMOUSLY.**

In Executive Session at 7:03 PM: Sartucci, Hanbury, Checko, Doot, Jarema, Wysocki (joins at 7:08 PM), Colantonio, Nagel, Stiglich, Nasinnyk and Cloonan.

Out of Executive Session at 8:43 PM.

6th MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Stiglich to approve a monthly invoice for payment for legal services rendered by Shipman and Goodwin in the amount of \$5,968.50. Approved: Sartucci, Nagel, Stiglich, Doot, Jarema, Cloonan, Checko, Cloonan, Hanbury and Colantonio. Opposed: Wysocki, Abstains: no one. MOTION CARRIED.

7th MOTION Passed Failed Tabled

A MOTION was made by Colantonio, seconded by Wysocki: BE IT RESOLVED that the Board of the Central Connecticut Health District hereby approves that a conditional offer of employment be made to Charles Brown for the position of the Director of Health of the Central Connecticut Health District contingent upon the successful completion of a background check and physical examination demonstrating that the candidate is qualified and capable of performing the functions of the position with or without reasonable accommodation. MOTION CARRIED UNANIMOUSLY.

BE IT RESOLVED that the Board of the Central Connecticut Health District authorizes the Chairman of the Board with the assistance of the Board Attorney to negotiate a mutually agreed upon employment contract, subject to the final approval of the Board, with Charles Brown or his designated representative. MOTION CARRIED UNANIMOUSLY.

8th MOTION Passed Failed Tabled

A MOTION was made by Wysocki to approve the slate as presented by the Nominations Committee. MOTION CARRIED UNANIMOUSLY.

9th MOTION Passed Failed Tabled

A MOTION was made by Doot, seconded by Stiglich to approve the final report for Year 3 of the Strategic Plan. MOTION CARRIED UNANIMOUSLY.

10th MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Jarema to approve the Board Chairman's appointment of the following committees and committee chairs for 2014-15.

Finance Committee (Standing)

Kristine Nasinnyk, Chairman
Patricia Checko
Dianne Doot
Jerilyn Nagel
Carolyn Wysocki
Judith Sartucci, ex officio

Governance Committee (Standing)

Margaret Hanbury, Chairman
Carolyn Wysocki
Judith Sartucci, ex officio

Human Resources Committee (Standing)

Marti Stiglich, Chairman
Dianne Doot
Ray Jarema
Kristine Nasinnyk
Judith Sartucci, ex officio

Nominations Committee (Standing)

Carolyn Wysocki, Chairman
Marti Stiglich

Centralization Committee (new – special committee)

Jerilyn Nagel, Chairman
Patricia Checko
Raymond Jarema
Marti Stiglich
Judith Sartucci, ex officio

Performance Evaluation Committee (special committee – membership to continue until new director of health in place)

Margaret Hanbury
Ray Jarema
Kristine Nasinnyk
Judith Sartucci, ex officio

And approval of Chairman's proposal to decommission the Website Committee as a Board Committee and have the new Director of Health move it under his office to continue as an agency administrative committee.

MOTION CARRIED UNANIMOUSLY.

11th MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Doot to approve the application for the lead grant. Approved: Sartucci, Nagel, Stiglich, Doot, Jarema, Cloonan, Cloonan, Hanbury and Colantonio. Opposed: Checko and Wysocki. Abstains: no one. MOTION CARRIED.

12th MOTION Passed Failed Tabled

A MOTION was made by Hanbury as Committee Chair to accept CHA as submitted by Holleran and CHIP to be amended to include the term draft on it, to use as a Phase 1 document. MOTION CARRIED UNANIMOUSLY.

13th MOTION Passed Failed Tabled

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

LINK TO MINUTES (will be attached when available)

TIME MEETING ADJOURNED: 9:15 PM

APPROVED: October 24, 2014 0