



**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 Connecticut Health District, 2080 Silas Deane Highway, Rocky Hill, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	January 14, 2019
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	January 17, 2019
TIME MEETING STARTED	6:45 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. Patricia Checko , Chairman	2. Michele Sadlosky, Vice-chairman
3. Charles Brown, Secretary-Treasurer/Director of Health	4. Kevin Borrup
5. Ann Marie Diloreto	6. Barbara Gilbert
7. Deborah Henault	8. Ray Jarema
9. Lecia Paonessa	10. John Richter
11. Judith Sartucci	12. Marti Stiglich

MEMBERS EXCUSED FROM MEETING: None

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Sartucci to move item D2., Approval of Minutes of December 19, 2018 Executive Committee meeting to F., Committee Reports as amended. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Borrup to approve the record of votes and minutes of the October 18, 2018 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Henault to accept the monthly report of the Director of Health dated January 17, 2019 as presented. **Motion carried unanimously.**

4rd MOTION Passed Failed Tabled

MOTION by Richter, seconded by Diloretto to accept the FY 2018-2019 Financial Report dated December 31, 2018 as presented by Brown as Board Secretary-Treasurer. **Motion Carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Henault, to accept the recommendation of the Finance Committee to approve a \$1,500 budget for open house events in FY 18-19. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Stiglich, to accept the recommendation of the Human Resources Committee to approve a MOA between Central CT Health District and West Hartford-Bloomfield with one change, to delete the word permanent and replace with the word officially. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Stiglich, to accept the recommendation of the Human Resources Committee to approve the job description of a Clinic Nurse supervisor. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Stiglich to endorse the actions of the Executive Committee taken at its December 19, 2019 meeting. **Motion carried unanimously.**

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9th MOTION Passed Failed Tabled

MOTION by Richter, seconded by Henault to accept all the committee reports.
Motion carried unanimously.

10th MOTION Passed Failed Tabled

MOTION by Borrup, seconded by Paonessa to approve the Board meeting dates for CY 2019. **Motion carried unanimously.**

11th MOTION Passed Failed Tabled

MOTION by Borrup, seconded by Richter to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:35 PM

REVIEWED AND APPROVED BY BOARD: _____