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## 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.

NAME OF PUBLIC BOARD OR COMMISSION	<b>BOARD OF HEALTH</b>
DATE MEETING AGENDA POSTED	January 17, 2018
LOCATION	Fireside Room, Wethersfield Community Center, 30 Greenfield Street, Wethersfield CT
DATE OF MEETING	<b>January 18, 2018</b>
TIME MEETING STARTED	6:34 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. Judith Sartucci, Chairman	2. Patricia Checko, Vice-chairman
3. Charles Brown, Secretary-Treasurer/Director of Health	4. John Aforismo
5. Ann Marie Diloreto	6. Deborah Henault
7. Cindy Moynihan	8. Jerilyn Nagel
9. Michele Sadlosky	10. Lia Safalow
11. Marti Stiglich	12. Carolyn Wysocki (via telephone at 6:55 PM)

MEMBERS EXCUSED FROM MEETING Ray Jarema and John Richter.

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**MOTION** by Sadlosky, seconded by Stiglich to adopt the meeting agenda as posted. **Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Stiglich to approve the record of votes and minutes of the November 16, 2017 Board meeting. Approved: Aforismo, Checko, Diloretto, Henault, Moynihan, Nagel, Sadlosky, Sartucci, and Stiglich. Opposed: no one. Abstained: Safalow and Wysocki. **Motion carried.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Chairman Checko of the Finance Committee to accept the quarterly Financial Report dated December 31, 2017 as presented by Brown as the Board Secretary-Treasurer and as recommended by the Finance Committee. Approved: Checko, Diloretto, Henault, Moynihan, Nagel, Sadlosky, Safalow, Sartucci, Stiglich, and Wysocki. Opposed: no one. Abstained: Aforismo (out of the room). **Motion carried.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Henault, seconded by Diloretto to accept the monthly report of the Direct of Health dated January 17, 2018 as presented. **Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Sadlosky, seconded by Stiglich to go into executive session for discussion and update on:

- Reopening of the AFSCME contract on salary and health benefits
- Agency's 457 Plan; and
- Personnel hiring update

**Motion carried unanimously.**

In Executive Session at 7:49 PM: Present in Executive Session: Aforismo, Brown, Checko, Diloretto, Henault, Moynihan, Nagel, Sadlosky, Safalow, Sartucci, Stiglich and Wysocki.

Out of Executive Session 8:19 PM

6th MOTION       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Sadlosky that CCHD match up to eight percent (8%) annually on a dollar for dollar basis of the contributions by non-union employees to their agency 457 plans effective July, 1 2018. **Motion carried unanimously.**

7th MOTION       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:35 PM

REVIEWED AND APPROVED BY BOARD: **February 15, 2018**