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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, 2017
LOCATION	Wethersfield Community Center, 9/11 Memorial Room, 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	<b>January 19, 2017</b>
TIME MEETING STARTED	6:37 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
3. John Aforismo	4. Ann Marie Diloretto
5. Deborah Henault	6. Jerilyn Nagel
7. Michele Sadlosky	8. Lia Safalow
9. Marti Stiglich	10. Carolyn Wysocki (arr. 6:44 PM)
11. Charles Brown, Secretary-Treasurer/ Director of Health (arr. 6:44 PM)	

### MEMBERS EXCUSED FROM MEETING:

Ray Jarema

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

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**1st MOTION**       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Sadlosky to adopt the meeting agenda as amended with the addition under “New Business”: Approval of revisions to the Board policy on budget adjustment. **Motion carried unanimously.**

**2nd MOTION**       Passed       Failed       Tabled

**MOTION** by Sadlosky, seconded by Diloretto to approve the record of votes and minutes of the November 17, 2016 regular Board meeting as posted. Approved: Aforismo, Checko, Diloretto, Nagel, Sadlosky, Safalow, Sartucci, Stiglich, and Wysocki. Opposed: no one. Abstained: Henault. **Motion carried.**

**3rd MOTION**       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Stiglich to accept the annual summary of Board activities for FY 2015-2016 presented by Chairman Sartucci. Approved: Checko, Diloretto, Henault, Nagel, Sadlosky, Safalow, Sartucci, Stiglich, and Wysocki. Opposed: no one. Abstained: Aforismo. **Motion carried.**

**4th MOTION**       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Henault to accept the second quarter FY 2017 agency financial report as presented by Board Secretary/Treasurer Brown. **Motion carried unanimously.**

**5th MOTION**       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Sadlosky to accept the monthly reports of the Director of Health dated December 21, 2016 and January 10, 2017 as presented. **Motion carried unanimously.**

**6th MOTION**       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Aforismo to approve for posting the 2017 calendar of Board of Health meetings. Approved: Aforismo, Checko, Diloretto, Henault, Nagel, Sadlosky, Safalow, Sartucci, and Stiglich. Opposed: no one. Abstained: Wysocki (temporarily out of the room). **Motion carried.**

**7th MOTION**       Passed       Failed       Tabled

**MOTION** by Checko as Finance Committee Chair to approve revisions to the Board’s policy on budget adjustments as recommended by the Finance Committee. Approved: Aforismo, Checko, Diloretto, Henault, Nagel, Sadlosky, Safalow, Sartucci, and Stiglich. Opposed: no one. Abstained: Wysocki (temporarily out of the room). **Motion carried.**

**8th MOTION**       Passed       Failed       Tabled

**MOTION** by Sadlosky, seconded by Wysocki to accept the mid-year strategic planning update as presented by the Director of Health. **Motion carried unanimously.**

MOTIONS AND VOTES:

-3-

**9th MOTION**       Passed       Failed       Tabled

**MOTION** by Wysocki, seconded by Sadlosky to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:50 PM

**REVIEWED AND APPROVED BY BOARD: February 17, 2017.**