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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	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	January 14, 2016
LOCATION	Lucy Wells Library – Community Room Newington, CT
DATE OF MEETING	January 21, 2016
TIME MEETING STARTED	6:35 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. Pat Checko, Vice Chairman
3. Angela Colantonio	4. Carolyn Wysocki (arr. 6:57 PM)
5. Marti Stiglich	6. Margaret Hanbury
7. Michele Sadlosky	8. Jerilyn Nagel
9. Charles Brown, Secretary-Treasurer/ Director of Health	10.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Sadlosky to approve the record of votes and minutes of the November 17, 2015 Board meeting with correction of some typos. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Hanbury to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A) for discussion related to:

- a. Personnel hiring - update;
- b. Collective bargaining negotiations - update;
- c. Employee insurance benefits and
- d. Legal services

Motion carried unanimously.

In executive session at 6:39 PM: Present in Executive Session: Brown, Checko, Colantonio, Hanbury, Nagel, Sadlosky, Sartucci, Stiglich, and Wysocki (joins session at 6:57 PM).

Board out of executive session at 7:55 PM.

4th MOTION Passed Failed Tabled

MOTION by Board Vice-Chairman / Committee member Checko to adopt as a renewal alternative for the agency's employee health plan the ConnectiCare Silver HDHP\$2750/5500 10% as recommended by the Finance Committee. To become effective with the start of the agency's new insurance year on March 1, 2016. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Board Vice-Chairman/Committee member Checko to 1) authorize the Director of Health to move the agency out of its current insurance arrangements with the Town of Wethersfield, and 2) to adopt a new dental plan and new plans for life/AD&D insurance and long-term disability insurance, all effective July 1, 2016. Each of these plans to be purchases through the Guardian Life Insurance Company of America as recommended by the Finance Committee. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Stiglich to endorse the payment of 2 monthly invoices for legal services rendered by Shipman and Goodwin; one for services through November 30, 2015; and the other for service through December 31, 2015. Approved: Sartucci, Checko, Stiglich, Sadlosky, Hanbury, Colantonio, and Nagel. Opposed: Wysocki. Abstained: no one. **Motion carried.**

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7th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Colantonio to accept the treasurer's report and financial statements dated December 31, 2015. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Colantonio to approve for posting the Board's 2016 meeting schedule. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:47 PM

REVIEWED AND APPROVED BY BOARD: February 18, 2016