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(APPROVED)

BOARD OF HEALTH

MINUTES

November 3, 2014 Special Meeting

A special meeting of the Board of Health was convened at 6:10 PM on Monday, November 3, 2014 in the Community Room of the Lucy Robbins Wells Library in Newington, CT.

Present: Judy Sartucci, Chairman

Pat Checko, Vice-chairman

Charles Brown, Secretary-Treasurer/Director of Health

Paul Cloonan Angela Colantonio

Dianne Doot

Margaret Hanbury

Ray Jarema Jerilyn Nagel

Kristine Nasinnyk Marti Stiglich Carolyn Wysocki

Excused: None Quorum present.

Guest: Heidi Zavatone-Veth

Date public notice posted: October 27, 2014

The purpose of this special meeting was to provide a workshop for Board members on culture and its relevance to public health with a focus on organizational structure, planning and policy-making. Heidi Zavatone-Veth of ZV Consulting served as trainer and led the session.

The meeting adjourned at 8:15 PM.

The next regular Board meeting will be held on November 20, 2014 at 6:30 PM at Lucy Robbins Wells Library in Newington, CT.

Respectfully submitted,

Charles K. Brown, Jr., MPH Secretary-Treasurer of the Board and Director of Health APPROVED BY THE BOARD: 11/20/2014