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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	November 13, 2017
LOCATION	Fireside Room, Wethersfield Community Center, 30 Greenfield Street, Wethersfield CT
DATE OF MEETING	<b>November 16, 2017</b>
TIME MEETING STARTED	6:43 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. Ray Jarema	8. Cindy Moynihan
9. Jerilyn Nagel (arr. 7:00 PM)	10. John Richter
11. Michele Sadlosky	12. Marti Stiglich

MEMBERS EXCUSED FROM MEETING Lia Safalow and Carolyn Wysocki.

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**MOTION** by Sadlosky, seconded by Jarema to adopt the meeting agenda as amended and to add “Approval of 2018 Meeting Schedule” and “Update on federal legislation affecting public health” under “new business”. **Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Jarema to approve the record of votes and minutes of the October 19, 2017 regular board meeting as amended. **Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Chairman Checko of the Finance Committee to accept the quarterly Financial Report dated October 31, 2017 as presented by Brown as the Board Secretary-Treasurer and as recommended by the Finance Committee. **Motion carried unanimously.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Sadlosky to accept the monthly report of the Direct of Health dated November 16, 2017 as presented. **Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Chairman Stiglich, seconded by Jarema to approve the revised health educator job specification as recommended by the Human Resources Committee and to include any additional language under “essential job functions” related to data analysis and application. **Motion carried unanimously.**

6th MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Richter to approve for posting the proposed regular Board meeting dates for 2018. Locations to be determined and arranged by Brown and staff. **Motion carried unanimously.**

7th MOTION       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Moynihan to send from the Board of Health letters to leadership of the U.S. Senate, and our two US Senators and Congressman voicing opposition to efforts to repeal the individual mandate and to cut federal public health funds in the Senate’s latest tax legislation. **Motion carried unanimously.**

8th MOTION       Passed       Failed       Tabled

**MOTION** by Moynihan, seconded by Henault to cancel the December 14, 2017 regular Board meeting. **Motion carried unanimously.**

**9th MOTION**       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:43 PM

REVIEWED AND APPROVED BY BOARD: \_\_\_\_\_