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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	November 12, 2015
LOCATION	Lucy Wells Library – Lienhard Room Newington, CT
DATE OF MEETING	November 17, 2015
TIME MEETING STARTED	6:30 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 (6:42)
5. Marti Stiglich	6. Margaret Hanbury (7:17)
7. Ray Jarema	8. Jerilyn Nagel
9. Michele Sadlosky	10. Kristine Nasinnyk
11. Charles Brown, Secretary-Treasurer/ Director of Health	

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Nasinnyk in support of a board resolution saluting its Director and his staff on the upcoming Public Health Thank You Day for their commitment and fine work. **Motion carried unanimously.**

3th MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Jarema to approve the record of votes of the October 15, 2015 Board meeting as posted and the October 15, 2015 meeting minutes with correction of some typos. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

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

- a. Former director's health benefits;
- b. 2016 Director of Health performance evaluation criteria;
- c. Personnel update – assistant director of health position;
- d. Collective bargaining negotiations update; and
- e. Legal services

Motion carried unanimously.

In executive session at 7:50 PM: Present in Executive Session: Checko, Colantonio, Hanbury, Jarema, Nagel, Nasinnyk, Sadlosky, Sartucci, Stiglich, and Wysocki

Brown joins session at 7:55 PM and waives his right under Conn. Gen. Stat. Sec. 1-200(6)(A) to a public session on criteria related to his 2016 performance evaluation.

Board out of executive session at 8:20 PM.

5th MOTION Passed Failed Tabled

MOTION by Board Vice-Chairman Committee member Checko to accept the criteria for the 2016 annual evaluation of the Director of Health as recommended by the Performance Evaluation Committee. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Human Resource Committee Chairman Stiglich to approve the establishment of an Assistant Director for Community Health position as recommended by Brown and endorsed by the Human Resources Committee. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Hanbury to approve the payment of two monthly invoices for legal services rendered by Shipman and Goodwin; one for services through August 31, 2015 and the other for services through October 31, 2015. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Jarema to go into a brief executive session for discussion of financial strategies related to centralization and relocation.

In executive session at 8:41 PM.

Present in executive session: Brown, Checko, Colantonio, Hanbury, Jarema, Nagel, Nasinnyk, Sadlosky, Sartucci, Stiglich, and Wysocki.

Out of executive session at 8:46. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

MOTION by Nagel of the Centralization Committee to accept the centralization feasibility study and to authorize the Director of Health to proceed with the next step of planning for consolidation and relocation as recommended by the Centralization Committee. **Motion carried unanimously.**

10th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Jarema to approve the Board Chairman's dissolution of the Board's Centralization Committee and to convey the thanks and appreciation of the Board to Committee members for their work. **Motion carried unanimously.**

11th MOTION Passed Failed Tabled

MOTION by Finance Committee Chairman Nasinnyk to approve the new Board policy on revisions to an approved budget as recommended by the Finance Committee. **Motion carried unanimously.**

12th MOTION Passed Failed Tabled

MOTION by Human Resources Committee Chairman Stiglich to approve revisions to the travel policy as recommended by the Human Resources Committee. **Motion carried unanimously.**

13th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Stiglich to cancel the December 17, 2015 monthly Board meeting. **Motion carried unanimously.**

Central Connecticut Health District
November 17, 2015 Board of Health Meeting
Page 4

14th MOTION Passed Failed Tabled

MOTION by Nasinnyk, seconded by Colantonio to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:55 PM

REVIEWED AND APPROVED BY BOARD: _____