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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	February 9, 2018
LOCATION	Fireside Room, Wethersfield Community Center, 30 Greenfield Street, Wethersfield CT
DATE OF MEETING	February 15, 2018
TIME MEETING STARTED	7:47 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. Ray Jarema
7. Jerilyn Nagel	8. Lia Safalow
9. Marti Stiglich	10. Carolyn Wysocki (via telephone)

MEMBERS EXCUSED FROM MEETING Deborah Henault, Cindy Moynihan, John Richter and Michele Sadlosky.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Safalow to adopt the meeting agenda as amended: 1) Remove D.-Presentation: "Update on CCHD Food Protection Program and the New FDA Food Code, and 2) Add I.3-Community health assessment data-recommendation. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Safalow, seconded by Diloreto to approve the record of votes and minutes of the January 18, 2018 Board meeting. In favor: Aforismo, Checko, Diloreto, Nagel, Safalow, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstention: Jarema. **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Checko, seconded by Jarema to accept the monthly report of the Director of Health dated February 15, 2018 as presented. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Stiglich to support the efforts of its Member Towns to ban in the municipalities the transport and storage of fracking waste and other products of natural gas production. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Checko to support state legislation to ban in Connecticut the transport and storage of fracking waste and other products of natural gas production. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

Motion by Checko, seconded by Jarema to table the mid-year review of the strategic plan until the March 15, 2018 Board meeting. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

Motion by Checko, seconded by Stiglich to approve CCHD joining an initiative with Data Haven of New Haven, CT, to collect data related to the health status of our member towns and to fund the effort with current funds in the amount of \$6372 from FY 2018-19 and \$4248 in the FY 2019-20 budget. In favor: Aforismo, Checko, Diloreto, Jarema, Nagel, Safalow, Sartucci, and Stiglich. Opposed: no one. Abstention: Wysocki. **Motion carried.**

Wysocki left meeting 8:57 PM (before vote taken).

8th MOTION Passed Failed Tabled

MOTION by Diloreto, seconded by Safalow to go into executive session for discussion and an update on the reopening of the AFSCME contract related to salary and health benefits. **Motion carried unanimously.**

In executive session at 8:58 PM. Present: Aforismo, Brown, Checko, Diloreto, Jarema, Nagel, Safalow, Sartucci, and Stiglich.

Out of executive session at 9:03 PM.
No action on items discussed.

9th MOTION Passed Failed Tabled

MOTION by Aforismo, seconded by Diloreto to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 9:05 PM

REVIEWED AND APPROVED BY BOARD: _____