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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 12, 2016
LOCATION	Rocky Hill Community Center – Room 4, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	February 18, 2016
TIME MEETING STARTED	6:32 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
5. Marti Stiglich	6. Margaret Hanbury (arr. 6:55 PM)
7. Michele Sadlosky	8. Kristine Nasinnyk
9. Ray Jarema	10. Charles Brown, Secretary-Treasurer/ Director of Health

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Nasinnyk to adopt the meeting agenda with the following changes: add “Health insurance benefits – former health director” to the Executive session. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Colantonio to approve the record of votes and minutes of the January 21, 2016 Board meeting. Approved: Checko, Colantonio, Hanbury, Sadlosky, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstained: Nasinnyk and Jarema. **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Checko, seconded by Sadlosky 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. Health insurance benefits – former health director; and
- d. Legal services

Motion carried unanimously.

In executive session at 6:40 PM: Present in Executive Session: Brown, Checko, Colantonio, Jarema, Hanbury (joins session at 6:55 PM), Nasinnyk, Sadlosky, Sartucci, Stiglich, and Wysocki.

Brown leaves session at 7:00 PM

Board out of executive session at 7:13 PM.

4th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to endorse the payment of a monthly invoice for legal services rendered by Shipman and Goodwin through January 31, 2016. Approved: Checko, Colantonio, Jarema, Hanbury, Nasinnyk, Sadlosky, Sartucci, and Stiglich. Opposed: no one. Abstained: Wysocki. **Motion carried.**

5th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Hanbury to endorse the actions of the Executive Committee at its Feb. 10, 2016 special meeting. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to approve the request for a waiver of food vendor fees by the Wethersfield Historical Society for its annual Taste of Wethersfield fundraiser. Anticipated amount of waiver - \$2375.00. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Human Resources Committee Chairman Stiglich to approve the new Board policy on employee background checks as recommended by the Human Resources Committee. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Wysocki to submit testimony opposing any rescissions and any other reduction in the per capita state funding to local health departments and health districts. Approved: Checko, Colantonio, Jarema, Hanbury, Nasinnyk, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstained: Sadlosky (temporarily out of room). **Motion carried.**

9th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Jarema to submit testimony opposing RB-5212 permitting reciprocity between health departments and health districts for the purpose of issuing temporary vendor license between departments, as recommended by Brown. Approved: Checko, Colantonio, Jarema, Hanbury, Nasinnyk, Sadlosky, Sartucci, and Stiglich. Opposed: no one. Abstained: Wysocki. **Motion carried.**

10th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Hanbury to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 9:00 PM

REVIEWED AND APPROVED BY BOARD: March 17, 2016