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## MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be 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	February 13, 2015
LOCATION	Rocky Hill Community Center – Room 2 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	<b>February 19, 2015</b>
TIME MEETING STARTED	6:33 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Secretary
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. Marti Stiglich	4. Carolyn Wysocki (via teleconference)
5. Dianne Doot	6. Margaret Hanbury
7. Ray Jarema	8. Jerilyn Nagel
9. Kristine Nasinnyk	10. Michele Sadlosky
11. Charles K. Brown Jr., Secretary/Treasurer and Director of Health	12.

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION  Passed  Failed  Tabled

A MOTION was made by Hanbury, seconded by Jarema to adopt the meeting agenda as posted. MOTION CARRIED UNANIMOUSLY.

2nd MOTION  Passed  Failed  Tabled

A MOTION was made by Checko, seconded by Doot to go into Executive Session for the purposes of discussion:

- a. Draft document and communication exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product related to collective bargaining);
- b. Committee reports related to collective bargaining contract issues;
- c. FY 2015-16 budget process related to collective bargaining negotiations; and
- d. Legal services

In Executive Session at 6:35 PM: Sartucci, Hanbury, Checko, Doot, Jarema, Nasinnyk, Stiglich, Nagel, Sadlosky, Wysocki (via teleconference) and Brown.  
Out of Executive Session at 7:37 PM.

3th MOTION  Passed  Failed  Tabled

A MOTION was made by Nasinnyk, Committee Chair, that the Board, pursuant to Conn. Gen. Stat. 19a-243(c) and upon the recommendation of the Finance Committee, set the FY 2015-2016 per capita membership fee for each member town at \$5.11. MOTION CARRIED UNANIMOUSLY.

4th MOTION  Passed  Failed  Tabled

A MOTION was made by Doot, seconded by Jarema to approve the record of votes and minutes of the January 15, 2015 regular Board Meeting. Approved: Sartucci, Checko, Nagel, Stiglich, Jarema, Doot, Wysocki, Sadlosky and Hanbury. Abstains: Nasinnyk. Opposed: no one. MOTION CARRIED.

5th MOTION  Passed  Failed  Tabled

A MOTION was made by Hanbury, seconded by Stiglich to approve the minutes of February 4, 2015 special Board Meeting. Approved: Sartucci, Checko, Nagel, Stiglich, Jarema, Doot, Nasinnyk, Sadlosky and Hanbury. Abstains: Wysocki. Opposed: no one. MOTION CARRIED.

6th MOTION  Passed  Failed  Tabled

A MOTION was made by Checko, seconded by Doot to approve for payment a monthly invoice for legal services rendered by Shipman and Goodwin, LLP. MOTION CARRIED UNANIMOUSLY.

7th MOTION  Passed  Failed  Tabled

A MOTION was made by Nasinnyk, seconded by Sadlosky to accept the Treasurer's mid-year financial report dated December 31, 2014. MOTION CARRIED UNANIMOUSLY.

**8th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Checko, seconded by Stiglich to support written testimony of opposition to the Governor's budget that would take away all transfers to the Tobacco Health Trust Fund for the next two years and when restored reduce to 6 million a year. MOTION CARRIED UNANIMOUSLY.**

**9th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Nasinnyk, seconded by Sadlosky to adjourn. MOTION CARRIED UNANIMOUSLY.**

LINK TO MINUTES (will be attached when available) – SEE MINUTES

TIME MEETING ADJOURNED: 8:30 PM

APPROVED BY BOARD: April 23, 2015