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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 Connecticut 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	March 12, 2018
LOCATION	Fireside Room, Wethersfield Community Center, 30 Greenfield Street, Wethersfield CT
DATE OF MEETING	<b>March 15, 2018</b>
TIME MEETING STARTED	6:37 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. Jerilyn Nagel
9. John Richter	10. Michele Sadlosky
11. Marti Stiglich	12. Carolyn Wysocki (via Face Time call)

MEMBERS EXCUSED FROM MEETING Lia Safalow.

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Sadlosky to adopt the meeting agenda as amended:

- Move “I-2 Medical marijuana issue” up for discussion under “H-1 Advocacy and legislative issues”
- Add under “ New Business” – “I-2 Strategic Plan update - approval\*” and “I-3. Letter of concurrence for DPH Emergency Preparedness Grant\*”

**Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Jarema, seconded by Sadlosky to continue discussion and update on the agency’s strategic plan that was tabled at the last Board meeting. **Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Jarema, seconded by Diloreto to approve the record of votes and minutes of the February 15, 2018 Board meeting. In favor: Aforismo, Checko, Diloreto, Jarema, Nagel, Richter, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstention: Henault and Sadlosky. **Motion carried.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Jarema, seconded by Sadlosky to accept the monthly report of the Director of Health dated March 14, 2018 as presented. **Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Jarema, seconded by Richter to endorse the actions of the Executive Committee at its February 21, 2018 and March 2, 2018 meetings and state and local testimony submitted on behalf of the Board. In favor: Aforismo, Checko, Diloreto, Henault, Jarema, Nagel, Richter, Sadlosky, Sartucci and Wysocki. Opposed: no one. Abstention: Stiglich (out of the room). **Motion carried.**

6th MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Richter to approve submission of testimony to the state legislative committees on behalf of the Board for SB 16 (Governor’s Budget) and SB 464 (Disparities in the Health Care System). **Motion carried unanimously.**

**7th MOTION**       Passed       Failed       Tabled

**Motion** by Chairman Wysocki of the Governance Committee to accept the mid-year strategic plan review as presented by Brown and recommended by that Committee. **Motion carried unanimously.**

**8th MOTION**       Passed       Failed       Tabled

**MOTION** by Nagel, seconded by Sadlosky to authorize Brown to send a letter of concurrence to DPH for its public health emergency preparedness grant application to CDC. **Motion carried unanimously.**

**9th MOTION**       Passed       Failed       Tabled

**MOTION by** Jarema, seconded by Stiglich to go into executive session for discussion and update on:

- the reopening of the AFSCME contract related to salary and health benefits and negotiations underway; and
- a personnel update

**Motion carried unanimously.**

In session at 8:33 PM. Present: Aforismo, Brown, Checko, Diloreto, Henault, Jarema, Nagel, Richter, Sadlosky, Sartucci, Stiglich and Wysocki.

Out of session at 8:47 PM.

**10th MOTION**       Passed       Failed       Tabled

**MOTION** by Richter, seconded by Jarema to reschedule the April 19<sup>th</sup> Board meeting to April 26<sup>th</sup>. **Motion carried unanimously.**

**11th MOTION**       Passed       Failed       Tabled

**MOTION** by Sadlosky, seconded by Richter to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:52 PM

REVIEWED AND APPROVED BY BOARD: April 26, 2018