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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	<b>BOARD OF HEALTH</b>
DATE MEETING AGENDA POSTED	March 14, 2016
LOCATION	Wethersfield Community Center – Room S-3, 30 Greenfield St, Wethersfield, CT
DATE OF MEETING	<b>March 17, 2016</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. Judy Sartucci, Chairman	2. Pat Checko, Vice Chairman
3. Angela Colantonio	4. Carolyn Wysocki (arr.6:46 PM)
5. Ray Jarema	6. Margaret Hanbury (arr. 6:49 PM)
7. Kristine Nasinnyk	8. Jerilyn Nagel
9. Charles Brown, Secretary-Treasurer/ Director of Health	10.

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

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

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Nasinnyk, seconded by Jarema to approve the record of votes and minutes of the February 18, 2016 regular Board meeting. **Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Jarema, seconded by Hanbury to approve the record of votes of the March 7, 2016 Special Board meeting. **Motion carried unanimously.**

4th MOTION       Passed       Failed       Tabled

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

- a. Personnel hiring;
- b. Collective bargaining contract negotiations;
- c. Health insurance benefits – former health director; and
- d. Legal services

**Motion carried unanimously.**

In executive session at 6:54 PM: Present in Executive Session: Brown, Checko, Colantonio, Jarema, Hanbury, Nagel, Nasinnyk, Sartucci, and Wysocki.

Brown leaves session at 7:15 PM

Board out of executive session at 7:20 PM.

5th MOTION       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Hanbury to endorse the payment of a monthly invoice for legal services rendered by Shipman and Goodwin through February 29, 2016. Approved: Checko, Colantonio, Jarema, Hanbury, Nagel, Nasinnyk, and Sartucci. Opposed: Wysocki. Abstained: no one. **Motion carried.**

6th MOTION       Passed       Failed       Tabled

**MOTION** by Wysocki, seconded by Colantonio to endorse the actions of the Executive Committee at its March 3, 2016 special meeting. **Motion carried unanimously.**

7th MOTION       Passed       Failed       Tabled

**MOTION** by Finance committee Chairman Nasinnyk to approve a FY 2017 per capita fee for member towns of \$5.25 as recommended by the Finance Committee. **Motion carried unanimously.**

8th MOTION       Passed       Failed       Tabled

**MOTION** by Finance Committee Chairman Nasinnyk to approve revisions to the Board's fee policy as recommended by the Finance Committee. Approved: Checko, Colantonio, Jarema, Hanbury, Nagel, Nasinnyk, and Sartucci. Opposed: Wysocki. Abstained: no one. **Motion carried.**

9th MOTION       Passed       Failed       Tabled

**MOTION** by Wysocki, seconded by Jarema to approve the appointment of Ann Hartman, the agency's new assistant director for community health, to serve as acting director of health in Charles Brown's absence. **Motion carried unanimously.**

10th MOTION       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Hanbury to move the regular April Board meeting date from April 21, 2016 to April 28, 2016. **Motion carried unanimously.**

11th MOTION       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Colantonio to direct Brown to set up a public hearing for public comment on the proposed fee schedule for FY 2016-17 to precede the Board's next regular meeting on April 28<sup>th</sup>. **Motion carried unanimously.**

12th MOTION       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:57 PM

**REVIEWED AND APPROVED BY BOARD: April 28, 2016**