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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	April 13, 2017
LOCATION	Wethersfield Community Center, 9/11 Memorial Room, 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	April 20, 2017
TIME MEETING STARTED	6:30 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. Patricia Checko, Vice-chairman
3. John Aforismo	4. Ann Marie Diloreto
5. Deborah Henault	6. Ray Jarema
7. Jerilyn Nagel	8. Marti Stiglich
9. Carolyn Wysocki	10. Charles Brown, Secretary-Treasurer/ Director of Health

MEMBERS EXCUSED FROM MEETING John Richter, Michele Sadlosky and Lia Safalow.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

1. MOTION by Checko, seconded by Henault to adopt the meeting agenda as amended:

- Move attorney's presentation into Executive session to discuss along with some follow-up issues on the Board's collective bargaining contract with AFSCME.
- Delete discussion of agency logo from agenda.

Motion carried unanimously.

2nd MOTION Passed Failed Tabled

2. MOTION by Wysocki, seconded by Jarema to go into executive session with Board Attorney Mehta for discussion of:

- a. draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product related to collective bargaining contract); and
- b. Update on insurance agent of record.

Motion carried unanimously.

In Executive session at 6:35 PM: Present in Executive Session: Aforismo, Brown, Checko, Diloreto, Henault, Jarema, Nagel, Sartucci, Stiglich, Wysocki and Attorney Lisa Banatoski Mehta.

Board out of executive session at 8:04 PM.

3rd MOTION Passed Failed Tabled

MOTION by Checko, seconded by Aforismo to approve the record of votes and minutes of the March 16, 2017 Board meeting as posted. Approved: Aforismo, Checko, Diloreto, Henault, Jarema, Nagel, Sartucci, and Stiglich. Opposed: no one. Abstained: Wysocki (out of the room). **Motion carried.**

4th MOTION Passed Failed Tabled

MOTION by Diloreto, seconded by Jarema to approve the public hearing minutes of the March 16, 2017 as posted. Approved: Aforismo, Checko, Diloreto, Henault, Jarema, Nagel, Sartucci, and Stiglich. Opposed: no one. Abstained: Wysocki (out of the room). **Motion carried.**

5th MOTION Passed Failed Tabled

MOTION by Checko to approve the quarterly financial report of the Treasurer as reviewed and recommended by the Finance Committee. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Diloreto to accept the written February and March, 2017 monthly reports of the Director of Health as presented. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Stiglich to approve the letter dated April 7, 2017 sent by Brown on behalf of the Board providing support for DPH's application for emergency preparedness funding. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:59 PM

REVIEWED AND APPROVED BY BOARD: _____.

DRAFT