



Central Office: 505 Silas Deane Highway, Wethersfield, CT06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

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.

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| NAME OF PUBLIC BOARD OR COMMISSION | BOARD OF HEALTH |
| DATE MEETING AGENDA POSTED | April 18, 2018 |
| LOCATION | Rocky Hill Community Center, Rm 4 761 Main Street, Rocky Hill CT |
| DATE OF MEETING | April 26, 2018 |
| TIME MEETING STARTED | 6:36 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. Deborah Henault | 6. Ray Jarema |
| 7. Michele Sadlosky | 8. Lia Safalow |
| 9. Marti Stiglich | 10. Carolyn Wysocki |

MEMBERS EXCUSED FROM MEETING Ann Marie Diloreto, Jerilyn Nagel and John Richter.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Henault, seconded by Jarema to adopt the meeting agenda with the following changes:

- Add to executive session, “.. and c) update on leasing negotiations; d) personnel update; and e) possible district expansion.

Motion carried unanimously.

2nd MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Sadlosky to approve the record of votes and minutes of the March 15, 2018 Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Chairman Pat Checko of the Finance Committee to accept the FY 2018 quarterly financial report of the Treasurer dated March 31, 2018 as presented, and as recommended by the Finance Committee. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Sadlosky to accept the monthly report of the Director of Health dated April 19, 2018 as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Jarema to endorse the actions of the Executive Committee taken at its March 28, 2018 meeting and the testimony submitted on behalf of CCHD to the State Legislature. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Checko to go into executive session for discussion of:

- a) Mid-year review of director of health performance
- b) The AFSCME contract revisions
- c) Personnel update
- d) Update on leasing negotiations; and
- e) Possible health district expansion

Motion carried unanimously.

In session at 8:17 PM. Present in executive session: Aforismo, Brown, Checko, Henault, Jarema, Sadlosky, Safalow, Sartucci, Stiglich and Wysocki.

Brown waived his right under Conn. Gen. Stat. Sec. 1-200(6)(A) to an open meeting regarding his mid-year performance review.

Out of session at 8:50 PM. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

Motion by Wysocki, seconded by Aforismo to endorse the action of the Executive Committee taken at its March 28, 2018 meeting approving the revisions to the agency's contract with Local 818 of Council #4, AFSCME, AFL-CIO and memorandum of agreement. In favor: Aforismo, Checko, Henault, Sadlosky, Safalow, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstention: Jarema (temporarily out of the room). **Motion carried.**

8th MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Stiglich to approve the Director's mid-year performance review as done by the Performance Evaluation Committee. In favor: Aforismo, Checko, Henault, Jarema, Sadlosky, Safalow, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstention: Jarema (temporarily out of the room). **Motion carried.**

9th MOTION Passed Failed Tabled

MOTION by Chairman Pat Checko of the Finance Committee to move the draft FY 2018-2019 agency budget forward as recommended by the Finance Committee for public hearing to be held on May 17, 2018 at 6:00 PM at the Pitkin Center in Wethersfield. **Motion carried unanimously.**

10th MOTION Passed Failed Tabled

MOTION by Chairman Pat Checko of the Finance Committee to move the draft FY 2018-2019 agency user fee schedule forward as recommended by the Finance Committee for public hearing to be held on May 17, 2018. **Motion carried unanimously.**

11th MOTION Passed Failed Tabled

MOTION by Chairman Pat Checko of the Finance Committee to authorize Brown's notification of the member towns of the FY 2019 per capita membership fee as required by state law, and as recommended by the Finance Committee. **Motion carried unanimously.**

12th MOTION Passed Failed Tabled

MOTION by Henault, seconded by Stiglich to approve Chairman Sartucci's appointment of Pat Checko as hearing officer for the Board's May 17, 2018 public hearing on the proposed FY 2018-2019 budget. **Motion carried unanimously.**

13th MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Henault to adjourn. In favor: Aforismo, Checko, Henault, Jarema, Sadlosky, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstention: Safalow (had left the meeting at 8:55 PM). **Motion carried.**

LINK TO MINUTES – [SEE MINUTES](#)

TIME MEETING ADJOURNED: 8:59 PM

REVIEWED AND APPROVED BY BOARD: **May 17, 2018**