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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	May 12, 2017
LOCATION	Wethersfield Community Center, 9/11 Memorial Room, 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	May 18, 2017
TIME MEETING STARTED	6:35 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. Charles Brown, Secretary-Treasurer/Director of Health	4. John Aforismo
5. Ann Marie Diloreto	6. Deborah Henault
7. Ray Jarema	8. Jerilyn Nagel
9. Marti Stiglich	10. Michele Sadlosky
11 Carolyn Wysocki	

MEMBERS EXCUSED FROM MEETING John Richter and Lia Safalow.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Jarema to adopt the meeting agenda as amended with the addition of “fragrance free policy” under “new business”.
Motion carried unanimously.

2nd MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Diloreto to approve the record of votes and minutes of the April 20, 2017 Board meeting as posted. Approved: Aforismo, Checko, Diloreto, Henault, Jarema, Nagel, Sartucci, Stiglich, and Wysocki. Opposed: no one. Abstained: Sadlosky. **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Checko, seconded by Wysocki to use the letter that was sent to Senators Blumenthal/Murphy as a template and send to the U.S. House and Senate majority and minority leaders supporting the continuation of the Public Health and Prevention Fund of the ACA. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Jarema to accept the monthly report of the Director of Health dated May 16, 2017 as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Henault to accept the mid-year strategic planning report as presented by the Director of Health. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:39 PM

REVIEWED AND APPROVED BY BOARD: June 15, 2017.