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APPROVED

**MEETING
 RECORD OF VOTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be 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 14, 2015
LOCATION	Wethersfield Community Center – Room S2 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	May 21, 2015
TIME MEETING STARTED	6:30 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Secretary
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. Kristine Nasinnyk	4. Carolyn Wysocki (arr. 6:38 PM)
5. Marti Stiglich	6. Margaret Hanbury
7. Ray Jarema	8. Jerilyn Nagel (arr. 6:38 PM)
9. Angela Colantonio	10. Michele Sadlosky
11. Charles K. Brown Jr., Secretary/Treasurer and Director of Health	

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION by Nasinnyk, seconded by Stiglich to adopt the meeting agenda with the following amendments:

- a. Under “K. New business” add “2. Veteran recruitment and hiring policy.”**
- b. Under “K. New business” add “3. Feasibility study for centralization of offices and functions.”**
- c. Move Executive session to a new “K.”**

MOTION CARRIED UNANIMOUSLY

2nd MOTION Passed Failed Tabled

A MOTION by Nagel, seconded by Jarema to approve the record of votes and minutes of the April 24, 2015 Board meeting. MOTION CARRIED UNANIMOUSLY

3th MOTION Passed Failed Tabled

A MOTION by Governance Committee Chairman Hanbury to approve the strategic planning framework for 2015-2020 as recommended by Governance Committee MOTION CARRIED UNANIMOUSLY

4th MOTION Passed Failed Tabled

A MOTION by Finance Committee Chairman Nasinnyk to set up the annual budget hearing as required by Conn. Gen. Stat. 19a-243(c) for June 18, 2015 at 6:00 pm (to precede June 18 Board meeting) Approved: Sartucci, Checko, Nagel, Wysocki, Stiglich, Nasinnyk, Sadlosky, Colantonio and Hanbury. Opposed: no one. Abstained: Jarema (not in room). MOTION CARRIED.

5th MOTION Passed Failed Tabled

A MOTION by Stiglich, seconded by Hanbury to approve Board Chairman Sartucci’s appointment of Kristine Nasinnyk as the hearing officer for the annual budget hearing on June 18, 2015. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION by Centralization Committee Chairman Nagel to 1) support a feasibility study of the centralization of CCHD offices and functions to be completed by December, 2015, and 2) to approve a transfer of up to \$5000 from the capital improvement reserve account to fund the study, as recommended by the Centralization Committee and endorsed by Finance Committee. MOTION CARRIED UNANIMOUSLY.

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7th MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Sadlosky to go into executive session for the purposes of discussion of:

- a. Draft document exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product related to collective bargaining and to former director's health benefits);**
- b. FY 2015-16 budget planning related to collective bargaining negotiations; and**
- c. Legal services**

**In Executive Session at 8:03 PM: Sartucci, Brown, Hanbury, Checko, Stiglich, Jarema, Nasinnyk, Colantonio, Sadlosky, and Wysocki. Nagel joined session at 8:05 PM.
Brown left session at 8:15 PM.
Out of Executive Session at 8:52 PM.**

8th MOTION Passed Failed Tabled

A MOTION by Sadlosky, seconded by Jarema to approve a monthly invoice for payment for legal services rendered by Shipman and Goodwin. Approved: Sartucci, Checko, Nagel, Stiglich, Nasinnyk, Sadlosky, Colantonio, Jarema and Hanbury. Opposed: Wysocki. Abstained: no one. MOTION CARRIED.

9th MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Nasinnyk to adjourn. MOTION CARRIED UNANIMOUSLY.

LINK TO MINUTES (will be attached when available) – SEE MINUTES

TIME MEETING ADJOURNED: 9:00 PM

REVIEWED AND APPROVED BY BOARD: June 18, 2015