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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	June 9, 2017
LOCATION	Rocky Hill Community Center, Room 4 761 Main St, Rocky Hill, CT
DATE OF MEETING	<b>June 15, 2017</b>
TIME MEETING STARTED	6:34 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. Ann Marie Diloreto
5. Deborah Henault	6. Ray Jarema
7. Jerilyn Nagel (arr. 7:01 PM)	8. John Richter
9. Michele Sadlosky	10. Lia Safalow
11. Marti Stiglich	

MEMBERS EXCUSED FROM MEETING John Aforismo and Carolyn Wysocki.

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Sadlosky to adopt the meeting agenda as amended to: 1. remove “agency logo” under “unfinished business”; 2. remove “agency student placement policy” under “new business”; and move “F. Executive session” to the end of the meeting. **Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Sadlosky, seconded by Safalow to approve the record of votes and minutes of the May 18, 2017 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Sadlosky, seconded by Checko to accept the Annual Governance Report for FY 2016-2017. **Motion carried unanimously.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Jarema to accept the monthly report of the Director of Health dated June 13, 2017 as presented. **Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Sadlosky to go into executive session for the purpose of discussion of the annual performance evaluation of the Director of Health. **Motion carried unanimously.**

In executive session at 8:11 PM: Present in Executive Session: Checko, Diloretto, Jarema, Henault, Nagel, Sadlosky, Safalow, Sartucci, and Stiglich.

No action taken. The Performance Evaluation committee will meet over the summer months with Brown and will have recommendations for the Board at its September meeting.

Board out of executive session at 8:41 PM.

6th MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Jarema to cancel the July and August board meetings, but ask the board to keep the dates in the event of potential issues with the State budget. **Motion carried unanimously.**

7th MOTION       Passed       Failed       Tabled

**MOTION** by Diloreto, seconded by Henault to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:41 PM

**REVIEWED AND APPROVED BY BOARD:** \_\_\_\_\_.

DRAFT