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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	June 9, 2016
LOCATION	Lucy Robbins Welles Library-Lienhard Room 95 Cedar St, Newington, CT
DATE OF MEETING	June 16, 2016
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. Pat Checko, Vice Chairman
3. Ann Marie Diloretto	4. Carolyn Wysocki
5. Ray Jarema	6. Deborah Henault
7. Kristine Nasinnyk	8. Jerilyn Nagel
9. Michelle Sadlosky	10. Marti Stiglich
11. Charles Brown, Secretary-Treasurer/ Director of Health	12.

MEMBERS EXECUSED FROM MEETING

Angela Colantonio

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Wysocki to adopt the meeting agenda as amended to show the following:

Add to **F. Executive Session:**

- update on severance agreement with former DOH; and
- health district continuity.

Add to **G. Officer and staff reports** 1. Treasurer's Report

Move up item on agenda - **J-3 – update on agency strategic plan** - and put under **G. 2 – Director of Health** to address at the end of his report. Add under New Business **J.4 Advocacy Issue. Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Nasinnyk, seconded by Diloretto to approve the record of votes and minutes of the May 19, 2016 regular Board meeting. Approved: Diloretto, Jarema, Nagel, Nasinnyk, Henault, Sadlosky, Sartucci and Stiglich. Opposed: no one. Abstained: Checko and Wysocki. **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Stiglich to approve the record of votes of the June 2, 2016 special Board meeting. Approved: Checko, Jarema, Nagel, Nasinnyk, Henault, Sadlosky, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstained: Diloretto. **Motion carried.**

4th MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Checko to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A) for discussion and updates related to:

- a. Health insurance benefits and severance agreement – former health director;
- b. New collective bargaining contract;
- c. Legal services;
- d. Personnel update; and
- e. Health district continuity

Motion carried unanimously.

In executive session at 6:56 PM: Present in Executive Session: Brown, Checko, Diloretto, Jarema, Nagel, Nasinnyk, Henault, Sadlosky, Sartucci, Stiglich and Wysocki.

Board out of executive session at 7:37 PM.

5th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to endorse the payment of a monthly invoice for legal services rendered by Shipman and Goodwin through May 31, 2016. Approved: Checko, Diloretto, Jarema, Nagel, Nasinnyk, Henault, Sadlosky, Sartucci and Stiglich. Opposed: no one. Abstained: Wysocki. **Motion carried.**

6th MOTION Passed Failed Tabled

MOTION by Finance Committee Chairman Nasinnyk to accept the Treasurer's Report of agency finances through May 31, 2016 as recommended by the Finance Committee. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Sadlosky to accept the update on the agency's strategic plan provided by the Director of Health. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Finance Committee Chairman Nasinnyk to approve the proposed FY 2016-2017 annual agency budget as recommended by the Finance Committee and heard in public hearing earlier this. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

MOTION by Sadlosky, second by Jarema to approve Sartucci's appointment effective this evening of Marti Stiglich to the position of Member-At-Large on the Board's Executive Committee. **Motion carried unanimously**

10th MOTION Passed Failed Tabled

MOTION by Nasinnyk, second by Stiglich to approve Sartucci's appointment effective this evening of Patricia Checko to chair the Board's Finance Committee. **Motion carried unanimously**

11th MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Sadlosky to approve Sartucci's appointment effective this evening of Carolyn Wysocki to chair the Board's Governance Committee. **Motion carried unanimously.**

12th MOTION Passed Failed Tabled

A MOTION by Wysocki, seconded by Nasinnyk to send a letter of support to U.S. Senator Chris Murphy commending him for his recent efforts to force the US Senate to take action on gun control, specifically a requirement for background checks; an assault weapons ban; and restrictions on the ability of terrorism suspects and those who are mentally unstable to buy guns. **Motion carried unanimously.**

13th MOTION Passed Failed Tabled

MOTION by Sadlosky, second by Wysocki to cancel the July 21 and the August 18, 2016 regular Board meetings. **Motion carried unanimously.**

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14th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Sadlosky to authorize the payment of monthly invoices for legal services to be rendered by Shipman and Goodwin through July 31, 2016 (in order to expedite payment since Board will not be in regular session again until September) and to review with Board at its September 15, 2016 meeting. Approved: Checko, Diloretto, Jarema, Nagel, Nasinnyk, Henault, Sadlosky, Sartucci and Stiglich. Opposed: no one. Abstained: Wysocki. **Motion carried.**

15th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:41 PM

REVIEWED AND APPROVED BY BOARD: September 15, 2016