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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	September 4, 2015
LOCATION	Pitkin Community Center – Room S2, 30 Greenfield St, Wethersfield, CT
DATE OF MEETING	September 10, 2015
TIME MEETING STARTED	6:40 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. Angela Colantonio	4. Carolyn Wysocki
5. Marti Stiglich	6. Margaret Hanbury
7. Ray Jarema	8. Jerilyn Nagel (arr. 6:45 P.M.)
9. Charles K. Brown Jr., Secretary/Treasurer and Director of Health	

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Hanbury to adopt the meeting agenda with the addition under “G.-Minutes” of “approval of 06-18-15 public hearing proceedings”. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Checko, seconded by Jarema to further amend the meeting agenda with the addition under “New Business” of “6. A motion to authorize the Director of Health to add the Board’s name to letter to Congresswoman Rosa DeLauro opposing cuts in the FDA authority over tobacco control;” and “7. Annual filing of COI Statements.” **Motion carried unanimously.**

3th MOTION Passed Failed Tabled

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

- a. draft documents 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. Annual director of health evaluation; and
- c. Legal services

Motion carried unanimously.

In executive session at 6:50 PM: Stiglich, Hanbury, Sartucci, Checko, Wysocki, Jarema, Colantonio, Nagel, Brown

Brown leaves session at 7:00 PM

Board out of executive session at 7:31 PM.

4th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Nagel to endorse the payment of 2 monthly invoices for legal services rendered by Shipman and Goodwin: one dated June 30, 2015; and the other dated July 31, 2015. Approved: Sartucci, Checko, Stiglich, Sadlosky, Colantonio, Hanbury, Nagel and Jarema. Opposed: Wysocki. Abstained: no one. **Motion carried.**

5th MOTION Passed Failed Tabled

MOTION by Colantonio, seconded by Stiglich to approve the record of votes and minutes of the June 18, 2015 Board meeting as presented. Friendly amendment by Hanbury, seconded by Stiglich to amend the language in the minutes regarding a student intern and substitute, “No members of the public offered to speak.” Approved: Sartucci, Checko, Stiglich, Sadlosky, Hanbury, Colantonio and Nagel. Opposed: no one. Abstained: Jarema. **Motion carried.**

Action on amended motion: approved: Sartucci, Checko, Stiglich, Sadlosky, Hanbury, Colantonio and Nagel. Opposed: no one. Abstained: Jarema.

Amended motion then carried.

Central Connecticut Health District
September 10, 2015 Board of Health Meeting
Page 3

6th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Nagel to approve the proceedings of the June 18, 2015 public hearing on the budget with some editorial corrections. Approved: Sartucci, Checko, Stiglich, Sadlosky, Hanbury, and Nagel. Opposed: no one. Abstained: Colantonio, Jarema. **Motion carried.**

7th MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Checko to accept the agency's FY 2013-14 Annual Report as presented by the Director of Health with some further editorial changes and corrections. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

ANNUAL ELECTIONS

NOMINATION by Carolyn Wysocki, Chairman of the Nominations Committee, of the following slate of officers for 2015-2016 as recommended by the Nominations Committee:

Chairman – Judith Sartucci

Vice-Chairman – Patricia Checko

Member at Large for the Executive Committee – Margaret Hanbury

No further nominations from the floor.

Motion carried unanimously.

9th MOTION Passed Failed Tabled

MOTION by Governance Committee Chairman Hanbury to revise the Board's bylaws to delete the references to Board positions being vacant for 60 days before the Board can meet or take certain actions, as recommended by the Governance Committee. **Motion carried unanimously.**

10th MOTION Passed Failed Tabled

MOTION by Governance Committee Chairman Hanbury to adopt a resolution endorsing the NACCHO Policy and recommendations for local health departments on climate change as recommended by the Governance Committee. **Motion carried unanimously.**

11th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to authorize the Director of Health to add the Boards name to a letter to Congresswoman Rosa DeLauro opposing cuts in the FDA authority over tobacco control. **Motion carried unanimously.**

12th MOTION Passed Failed Tabled

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

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

TIME MEETING ADJOURNED: 8:40 PM

REVIEWED AND APPROVED BY BOARD: October 15, 2015