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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 Connecticut 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 14, 2018
LOCATION	Fireside Room of the Wethersfield Community Center, 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	September 20, 2018
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. Judith Sartucci, Chairman	2. Patricia Checko, Vice-chairman
3. Charles Brown, Secretary-Treasurer/Director of Health	4. Kevin Borrup
5. Barbara Gilbert	6. Deborah Henault
7. Ray Jarema	8. Lecia Paonessa
9. John Richter	10. Michele Sadlosky
11. Marty Stiglich	

MEMBERS EXCUSED FROM MEETING Ann Marie Diloreto

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Sadlosky to adopt the meeting agenda with the following additions:

- a. Add “2-iii. Personnel update” under “New Business-executive session”
- b. Add “5. Committee appointments” under “New Business”

Motion carried unanimously.

2nd MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Richter to approve the record of votes and minutes of the July 19, 2018 Board meeting as posted. Approved: Checko, Jarema, Richter, Sadlosky, Sartucci and Stiglich. Opposed: no one. Abstained: Borrup, Gilbert, Henault and Paonessa. **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Borrup, seconded by Henault to accept the monthly report of the Director of Health dated September 20, 2018 as presented. **Motion carried unanimously.**

4rd MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Jarema to accept the update and report on the agency strategic plan for Year 3 as presented by the Director of Health **Motion Carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Borrup, seconded by Jarema to go into executive session for discussion related to:

- a. The annual performance evaluation of the director of health
- b. Negotiations for acting director of health coverage; and
- c. Personnel update

Motion carried unanimously.

In session at 8:15 PM. Present: Borrup, Brown, Checko, Gilbert, Henault, Jarema, Paonessa, Richter, Sadlosky, Sartucci, and Stiglich.

Out of session at 8:54 PM.

6th MOTION Passed Failed Tabled

MOTION by Checko to accept the 2017-18 annual performance evaluation of the Director of Health as recommended by the Performance Evaluation Committee with suggested changes. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Richter to approve compensation of the Director of Health for 2018-2019. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Checko to approve the draft performance criteria for 2018-2019 for the Director of Health as recommended by the Performance Evaluation Committee. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

MOTION by Borrup, seconded by Henault to have Brown as the Board's Secretary-Treasurer preside over the annual election of the officers and member-at-large position. **Motion carried unanimously.**

10th MOTION Passed Failed Tabled

MOTION by Borrup, seconded by Sadlosky to close nominations for the Chairman position. **Motion carried unanimously.**

11th MOTION Passed Failed Tabled

Votes for chairman position:

Checko 7 – Borrup, Checko, Henault, Jarema, Paonessa, Richter and Sadlosky
Sartucci 3 – Gilbert, Sartucci, and Stiglich

Checko elected as chairman.

12th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Henault to close nominations for the Vice Chairman position. **Motion carried unanimously.**

13th MOTION Passed Failed Tabled

Votes for vice-chairman position:

Sadlosky 7 – Borrup, Checko, Henault, Jarema, Paonessa, Richter and Sadlosky
Stiglich 3 – Gilbert, Sartucci, and Stiglich

Sadlosky elected as vice-chairman.

14th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Henault to close the nominations for the member-at-large position on the Executive Committee.

15th MOTION Passed Failed Tabled

Votes for member-at-large position:

Borrup 6 – Borrup, Checko, Henault, Jarema, Paonessa, and Sadlosky
Stiglich 4 – Gilbert, Richter, Sartucci, and Stiglich

Borrup elected as the new member-at-large.

16th MOTION Passed Failed Tabled

MOTION by Henault, seconded by Gilbert to approve the Chairman's request to have current Committee chairs and Committee members remain in their current positions until review and appointments/reappointments are made at the October Board meeting. **Motion carried unanimously.**

17th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 9:18 PM

REVIEWED AND APPROVED BY BOARD: October 18, 2018