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## 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	<b>BOARD OF HEALTH Executive Committee Meeting</b>
DATE MEETING AGENDA POSTED	March 3, 2016
LOCATION	CCHD Headquarters, Wethersfield Town Hall, 505 Silas Dean Highway, Wethersfield, CT
DATE OF MEETING	<b>Wednesday, March 4, 2016</b>
TIME MEETING STARTED	8:05 AM.
PERSON PREPARING MEETING MINUTES	Charles K. Brown, Jr., Recorder pro tem
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

Judith Sartucci, Chairman (via conference call)	Charles Brown, Director of Health
Margaret Hanbury, Board Member at Large (via conference call)	Patricia Checko, Vice-Chairman (via conference call)

EXCUSED: no one.

QUORUM PRESENT  Yes  No

**BOARD OF HEALTH**  
**Executive Committee Meeting – March 4, 2016**  
**Record of Votes**  
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MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

A **MOTION** was made by Hanbury, seconded by Checko to approve the meeting agenda as posted. **MOTION CARRIED UNANIMOUSLY.**

**2nd MOTION**       Passed       Failed       Tabled

A **MOTION** was made by Checko, seconded by Hanbury to approve the Record of Votes of the February 10, 2016 Executive Committee meeting as posted. **MOTION CARRIED UNANIMOUSLY.**

**3rd MOTION**       Passed       Failed       Tabled

A **MOTION** was made by Checko, seconded by Hanbury to approve submission of testimony on behalf of the CCHD Board of Health regarding:

HB 5457 - AAC Local Health Districts and Health Directors  
RSB 355 – AAC Health District Directors

Should additional proposed state legislation be posted related to changes in local health department “per capita” or other funding, Board has already authorized submission of testimony opposing cuts.

**MOTION CARRIED UNANIMOUSLY**

**4th MOTION**       Passed       Failed       Tabled

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

TIME MEETING ADJOURNED: 8:11 AM

LINK TO MINUTES (will be attached when available) – **NO MINUTES**

REVIEWED AND APPROVED BY EXECUTIVE COMMITTEE: February 6, 2017