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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	BOARD OF HEALTH Executive Committee Meeting
DATE MEETING AGENDA POSTED	March 17, 2015
LOCATION	CCHD Headquarters, Wethersfield Town Hall, 505 Silas Deane Highway, Wethersfield, CT
DATE OF MEETING	Tuesday, March 17, 2015
TIME MEETING STARTED	12:32 PM.
PERSON PREPARING MEETING MINUTES	Judith Sartucci, 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

1. Judith Sartucci, Chairman (via conference call)	2. Patricia Checko, Vice-Chairman (via conference call) – joins at 12:33 PM
3. Margaret Hanbury, Board Member at Large (via conference call)	4. Charles Brown, Director of Health

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

Checko joins call.

2nd MOTION Passed Failed Tabled

A **MOTION** was made by Hanbury, seconded by Checko to approve the Record of Votes of the October 14, 2014 Executive Committee meeting as presented. **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 Board opposing portion of SB 995, AAC *THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS REGARDING FUNDING FOR MUNICIPAL HEALTH DEPARTMENTS AND HEALTH DISTRICTS* and to offer substitute language. **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: **12:35 PM**

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

REVIEWED AND APPROVED BY EXECUTIVE COMMITTEE: September 21, 2015