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RECORD OF VOTES

Approved
6/25/14

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	June 4, 2014
LOCATION	Central CT Health District Headquarters, Wethersfield, CT
DATE OF MEETING	June 5, 2014
TIME MEETING STARTED	5:37 PM (following CHIP Steering Committee meeting)
PERSON PREPARING MEETING MINUTES	J. 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. Judy Sartucci, Chair	2. Kris Nasinnyk, Member at Large
3. Margaret Hanbury, Vice-chair (via conference call)	4. Nancy Carol Brault, Interim Director of Health

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Hanbury to accept the minutes of the February 12, 2014 Executive Committee meeting as presented. MOTION CARRIED UNANIMOUSLY

2nd MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Nasinnyk to amend the agenda to include approval of FY 2014-15 federal Preventive Health Block Grant Application. MOTION CARRIED UNANIMOUSLY

3rd MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Hanbury to approve the plan for use and application for FY 2014-15 federal Preventive Health Block Grant funds as proposed by Interim Director of Health Brault. MOTION CARRIED UNANIMOUSLY

Brault excused and leaves meeting at 5:50 PM.

4th MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Nasinnyk to go into Executive Session for the purposes of 1) an update on the Executive Search process underway and 2) review of revisions to the Director of Health job description as recommended by the Board's attorney, Lisa Banatoski Mehta. MOTION CARRIED UNANIMOUSLY

**In Executive Session at 5:50 PM. Present in session: Hanbury, Nasinnyk and Sartucci
Out of Executive Session at 6:05 PM.**

5th MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Hanbury to approve changes to the board-approved job description of the Director of Health as recommended by the Board's attorney and to adopt the revised job description. MOTION CARRIED UNANIMOUSLY

6th MOTION Passed Failed Tabled

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

TIME MEETING ADJOURNED: 6:10 PM

LINK TO MINUTES – **NO MINUTES**