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BOARD OF HEALTH

EXECUTIVE COMMITTEE

December 19, 2018 Special Meeting **Minutes**

A. CALL TO ORDER AND ATTENDANCE

Meeting called to order by Chairman Checko at 1:07 PM via conference call. Session open to public at CCHD Offices located at 505 Silas Deane Hwy, Wethersfield, CT.

Present: Charles Brown (Director of Health), Patricia Checko (Chairman), Kevin Borrup and Michele Sadlosky.

Excused: no one **Quorum present.**

Date notice posted: December 14, 2018

B. PUBLIC FORUM – None

C. Approval of Final Fiscal Audit for FY17-18

A MOTION was made by Sadlosky, seconded by Borrup to approve the Final FY 2017-2018 audit from the Board's Auditor and to authorize posting to state oversight agencies.

MOTION CARRIED UNANIMOUSLY

A. NEXT MEETING

1. Committee to meet in January for Advocacy preparations

2. Agenda items

- Approval of Minutes from March 28 and December 19, 2018
- List of state legislators and legislative committees they serve on – Brown
- Monitor and forward proposed legislation, hearing dates, etc. – Brown and Committee members
- Bill review and draft testimony – Brown and Committee members.
- Addressing local issues

B. ADJOURNMENT – A MOTION was made by Borrup, seconded by Sadlosky to adjourn.

Motion carried unanimously. The meeting adjourned at 1:17 PM

Respectfully submitted,

Charles K. Brown, Jr.

Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: February 6, 2019