



**BOARD OF HEALTH**  
**EXECUTIVE COMMITTEE**  
**February 6, 2019 Special Meeting**  
**Minutes**

**A. CALL TO ORDER AND ATTENDANCE**

Meeting called to order by Chairman Checko at 12:01 PM via conference call. Session open to public at CCHD Offices located at 2080 Silas Deane Hwy, Rocky Hill, CT.

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

**Excused:** no one                    **Quorum present.**

**Date notice posted:** February 5, 2019

**B. PUBLIC FORUM – None**

**C. Approval of March 28, 2018 and December 19, 2018 Committee meeting minutes**

**A MOTION** was made by Sadlosky, seconded by Borrup to approve the March 28, 2018. **MOTION CARRIED UNANIMOUSLY.**

**A MOTION** was made by Sadlosky, seconded by Borrup to approve the December 19, 2018 Committee meeting minutes. **MOTION CARRIED UNANIMOUSLY**

**D. Review of advocacy issues and proposed legislation for 2019 State Legislative Session**

- Committee members reviewed proposed bills about Tobacco, Licensure changes, Water Quality, Environmental and Immunization Issues.
- Committee members prioritized legislative bills and developed strategy for providing testimony once bills are called for public hearing at the committee level

**E. Review of advocacy issues at Federal Level.**

- To be discussed at future meetings

**F. NEXT MEETING- February 13<sup>th</sup> at 12pm**

**1. Agenda items**

- Approval of Minutes from February 6, 2019
- 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

**A. ADJOURNMENT – A MOTION** was made by Sadlosky, seconded by Checko to adjourn. **Motion carried unanimously.** The meeting adjourned at 12:59 PM

Respectfully submitted,

Charles K. Brown, Jr.  
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE:

DRAFT

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