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BOARD OF HEALTH EXECUTIVE COMMITTEE

March 28, 2018 Special Meeting Minutes

I. CALL TO ORDER AND ATTENDANCE

Meeting called to order by Chairman Judith Sartucci at 12:00 PM at Rocky Hill Town Hall-Second Floor Conference Room in Rocky Hill, CT.

Present: Charles Brown, Patricia Checko, and Judith Sartucci, Michele Sadlosky

Excused: Quorum present.

Guest: Carolyn Wysocki, Board member (via conference call) and Marti Stiglich, Board member

Date notice posted: March 27, 2018

- #### **II. PUBLIC FORUM**
- Carolyn Wysocki sat in via conference call as an interested CCHD Board member and contact person for the CT Association of Boards of Health (CABOH) on advocacy issues. Marti Stiglich sat in as an interested Board member.

III. APPROVAL OF MINUTES

A MOTION by Checko, seconded by Brown to approve the minutes for the March 2, 2018 Committee meeting as submitted. In favor: Checko and Sartucci. Opposed: no one. Sadlosky abstained. **Motion carried.**

IV. REVIEW OF ADVOCACY ISSUES AND PROPOSED LEGISLATION

Sartucci had sent out to the Committee ahead of time for its review a summary of its recent advocacy activities at the Federal, State and Local levels. Copies to be sent to the Board of Health also.

Motion by Sadlosky, seconded by Checko to approve testimony recently drafted and submitted by the Executive Committee for the following bills:

1. SB 16, An Act Implementing the Governor's Recommendations regarding Public Health;
2. SB 164 - An Act Raising the Legal Age to Purchase Tobacco to Twenty-one;
3. SB 465, An Act Concerning Disparities in The Health Care System;
4. HB 5289 An Act Concerning the Department of Public Health's Recommendations Regarding the Clean Indoor Act;
5. HB 5329 – An Act Concerning the Use of Flame Retardant Chemicals in Children's Products and Upholstered Residential Furniture;
6. HB 5540 – An Act Concerning Ghost Guns and the Permit Application Process;
7. HB 5542 - An Act Concerning Bump Stocks and Other Means of Enhancing the Rate of Fire of a Firearm;

And one pending piece of testimony:

8. SB 514, An Act Concerning the Health Emergency Response Operations Act

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Sartucci also brought to the Committee's attention the possibility of federal legislation sponsored by our U.S. Sen. Chris Murphy to provide funding support for "recovery coaches" in emergency departments as piloted by our CT DMHAS. Committee to monitor and provide support.

Checko asked about gun control position of the Board. Sartucci stated that a broad conversation about gun control would be held during the next Board meeting in April so that all sides can be heard and discussed, and a formal position taken by the Board.

V. Executive Session

1. **A Motion** by Checko, seconded by Sadlosky to go into Executive Session to discuss the amendments to the Local 818 of Council #4 AFSCME, AFL-CIO contract regarding wages and health benefits; and to invite Stiglich and Wysocki into session. **Motion passed unanimously.**

In Executive Session at 12:26 PM. Present: Brown, Checko, Sadlosky and Sartucci. Stiglich left session and meeting at 12:31. Out of executive session at 12:34 PM.

2. **A Motion** by Sadlosky, seconded by Checko to approve an MOA with amendments to the Board's contract with Local 818 of Council #4, AFSCME concerning wages and health benefits as recently approved by Local 818 of Council #4 AFSCME, AFL-CIO. **Motion passed unanimously.**

Wysocki left meeting at 12:36 PM.

V. ADJOURNMENT

A MOTION was made by Sadlosky, seconded by Checko to adjourn. **Motion carried unanimously.** The meeting adjourned at 12:44 PM

Respectfully submitted,

Charles K. Brown, Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: _____