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MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used by the Central Connecticut Health District (CCHD) to record information during all public meetings that take place. A record of votes (ROV) will be made available to the public at the office of the Central Connecticut Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned. Minutes may or may not be kept depending on the agenda of the meeting. Minute availability is noted at the end of this record of votes.

NAME OF BOARD OR COMMITTEE	EXECUTIVE COMMITTEE Board of Health
DATE MEETING AGENDA POSTED	February 15, 2017
LOCATION	CCHD Headquarters, Wethersfield Town Hall – 550 Silas Deane Highway, Wethersfield, CT
DATE OF MEETING	February 17, 2017
TIME MEETING STARTED	12:02 PM
TIME MEETING ADJOURNED	1:47 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)	4. Pat Checko (via conference call)
2. Charles Brown	5. Jerilyn Nagel (via conference call) - left meeting at 1:30 PM

MEMBERS EXCUSED FROM MEETING: no one.

QUORUM PRESENT: Yes No

GUEST(S): **Carolyn Wysocki, CCHD Board Member**

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MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

Motion by Checko, seconded by Nagel to approve the minutes of the February 6, 2017 Executive Committee meeting as submitted. Motion carried unanimously.

2nd MOTION Passed Failed Tabled

Motion by Nagel, seconded by Checko to approve letters of concern to our 2 US Senators and Congressman John Larson regarding repeal and replacement of the Affordable Care Act, specifically the Prevention and Public Health Fund it authorizes. Motion carried unanimously.

3rd MOTION Passed Failed Tabled

Motion by Checko, seconded by Nagel to approve testimony to the State Legislature's Appropriation Committee opposing further cuts in funding to local health departments and health districts. Motion carried unanimously.

4th MOTION Passed Failed Tabled

Motion by Checko, seconded by Sartucci to adjourn.

LINK TO MINUTES: SEE MINUTES

DATE REVIEWED AND APPROVED BY COMMITTEE: February 28, 2017