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BOARD OF HEALTH FINANCE COMMITTEE

February 2, 2016 Meeting MINUTES

A. CALL TO ORDER AND ATTENDANCE

Meeting called to order by Chairman Kristine Nasinnyk at 6:03 PM in the second floor conference room of the Rocky Hill Town Hall, Rocky Hill, Connecticut.

Present: Kristine Nasinnyk - Chair, Charles Brown - Director of Health, Patricia Checko, Judith Sartucci and Carolyn Wysocki (arrives at 6:15 PM)

Absent: Jerilyn Nagel **Quorum present.**

Date meeting notice posted: January 29, 2016

Staff: none

B. PUBLIC FORUM – no one from the public was present.

C. ADOPTION OF AGENDA

A MOTION was made by Sartucci seconded by Checko to adopt the agenda as posted. **Motion carried unanimously.**

D. APPROVAL OF RECORD OF MINUTES

A MOTION was made by Checko seconded by Sartucci to approve the minutes of the January 19, 2016 Committee meeting as presented. **Motion carried unanimously.**

E. EXECUTIVE SESSION

A MOTION by Sartucci, seconded by Checko to go into executive session for the purposes of: 1) a review of a preliminary FY 2016-17 budget with collective bargaining contract implications; and 2) a collective bargaining update by Brown.

Motion carried unanimously.

In executive session at 6:05 PM. Present: Nasinnyk, Brown, Checko, and Sartucci.

Wysocki arrives and joins the meeting and session at 6:15 PM.

Out of executive session at 8:17 PM.

F. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

- No action taken.
- Brown will make adjustments to budget based on discussion and have ready for the next Committee meeting.
- He also asked Committee members to give this evening's discussion some further thought and to send him any suggestions or comments.

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G. UNFINISHED BUSINESS

1. Review of Proposed Agency Fee Schedule for FY 2016-2017

- No further changes.
- Brown and Sartucci will try to have some language changes for the agency's fee policy ready for the next Committee meeting.

2. Personnel Changes and Fiscal Impact

- Not specifically discussed at this meeting.
- The two special interview panels completed their work last week.
- Brown to discuss further at next Committee meeting as part of the budget discussion.

H. NEW BUSINESS – none.

I. NEXT MEETING

- The Committee will continue meeting every other week until the proposed budget for FY 2016-17 is completed, and then continue monthly meetings after that on the Tuesday of the week preceding the monthly Board meeting through the end of 2016:
Tuesday: 02/16/16 Tuesday: 04/19/16
Tuesday: 03/01/16 Tuesday: 05/17/16
Tuesday: 03/15/16 Tuesday: 06/21/16
Tuesday: 03/29/16
- 2016 Calendar of Finance Committee meetings distributed at last Board meeting and also posted.
- Next meeting is on Tuesday, February 16, 2016 at 6:00 PM – Wethersfield Town Library.

J. ADJOURNMENT

A MOTION was made by Checko, seconded by Wysocki to adjourn. **Motion carried unanimously.** The meeting adjourned at 8:30 PM.

Respectfully submitted,

Judith A. Sartucci
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: February 16, 2016