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## **BOARD OF HEALTH**

### **FINANCE COMMITTEE MEETING**

**March 17, 2015**  
**MINUTES**

#### **A. CALL TO ORDER AND ATTENDANCE**

Meeting called to order by Chairman Kristine Nasinnyk at 6:06 PM in the Shinn Room of the Wethersfield Town Library, Wethersfield, CT.

**Present:** Kristine Nasinnyk, Chair (via conference call, then arrived 6:15 PM), Charles Brown (Director of Health), Patricia Checko, Dianne Doot, Jerilyn Nagel, Judith Sartucci (via conference call, then arrived 6:20 PM) and Carolyn Wysocki (via conference call).

**Quorum present.**

**Staff:** none

**Date meeting notice posted:** March 13, 2015

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

#### **C. ADOPTION OF AGENDA**

**A MOTION** was made by Sartucci, seconded by Checko to amend the agenda by adding “grant update” under E-1 and legislative update (SB 995) under “new business.” **Motion carried unanimously.**

#### **D. APPROVAL OF RECORD OF MINUTES (February 17, 2015)**

**A MOTION** was made by Checko, seconded by Wysocki to approve the minutes of the February 17, 2015 Committee meeting as submitted. **Motion carried unanimously.**

#### **E. NEW BUSINESS**

- Brown reviewed the monthly financial report of February 28, 2015. Health District revenue and spending continue on track for the year and a small surplus is still projected.
- Brown answered and clarified issues for Committee. He also reported that the annual transfer of \$20,000 to former DOH retirement health benefits account was made.
- Brown announced that CCHD is one of the finalist for a \$60,000 RWJF-funded grant over a 20-month period through the Institute for Health Care Improvement that would assist CCHD in completing our CHIP process. Decision will be made in April and implementation begin shortly after that.
- He did not proceed with a second grant opportunity with Hartford Hospital on prenatal care due to the time and commitment and small amount of grant. Will continue to work with the hospital system collaboratively though on the issue.

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- Brown, Sartucci and Checko briefed the Committee on SB 995, AAC DPH'S Recommendations re: Funding for Municipal Health Departments and Health Districts and its implications. Earlier in day the Board's Executive Committee approved sending testimony opposing bill for 3 reasons: unclear language about waiving full-time health director requirement when position vacant; proposal to stop carryover and to require HD's to return unexpended grant-in-aid monies beginning with FY 2017; and change to prorating of amount of funds when new health districts formed.

### **F. UNFINISHED BUSINESS**

**1. Proposed FY 2015-2016 Budget Planning** – no items for discussion in open session.

**2. Executive Session**

**A MOTION** was made by Checko and seconded by Doot to go into Executive Session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(B) for discussion of items proposed in the FY 2105-16 budget related to collective bargaining negotiations. **Motion carried unanimously.**

In Executive Session at 6:27 PM. Present in Executive Session: Nasinnyk, Brown, Checko, Doot, Nagel, Sartucci, and Wysocki.

Out of Executive Session at 6:45 PM.

**3. Action on Items Discussed in Executive Session** – no action needed.

### **G. MEETING DATES –**

- The March 31, 2015 and April 14, 2015 Committee meetings are cancelled.
- Committee will move off a biweekly schedule and back to monthly meetings.
- Next meeting will be on Tuesday, April 28, 2015 at 6:00 PM in the Shinn Room at the Wethersfield Town Library.

### **H. ADJOURNMENT -**

**A MOTION** was made by Nagel, seconded by Wysocki to adjourn. **Motion carried unanimously.** The meeting adjourned at 7:02 PM

Respectfully submitted,

Judith A. Sartucci  
Recorder pro tem

**REVIEWED AND APPROVED BY COMMITTEE: May 19, 2015**