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UNAPPROVED DRAFT

**MEETING
 RECORD OF VOTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original to be made available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	October 8, 2015
LOCATION	Rocky Hill Community Center – Room 3 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	October 15, 2015
TIME MEETING STARTED	6:45 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Recorder
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. Judy Sartucci, Chairman	2. Pat Checko, Vice Chairman
3. Angela Colantonio	4. Carolyn Wysocki
5. Marti Stiglich	6. Margaret Hanbury
7. Ray Jarema	8. Jerilyn Nagel
9. Michele Sadlosky	10. Kristine Nasinnyk
11. Charles Brown, Secretary-Treasurer/ Director of Health	

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Stiglich to adopt the meeting agenda with the following changes 1) Add a brief executive session immediately following Charles Costello's presentation 2) Remove "M.1 - proposed board policy on budget revisions" until November board meeting. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Wysocki, seconded by Sadlosky to go into executive session re: question about an account involving possible litigation and to invite the agency's auditor, Charles Costello, into session. **Motion carried unanimously.**
In executive session at 7:10 PM: Stiglich, Hanbury, Sartucci, Checko, Wysocki, Jarema, Colantonio, Nagel, Nasinnyk, Sadlosky and Costello.
Board out of executive session 7:20 PM.

3th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to accept the FY 2014-2015 Agency Financial Audit as submitted by Costello and Associates and reviewed with the board. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Stiglich to approve the record of votes and minutes of the September 10, 2015 Board meeting as posted. Approved: Sartucci, Checko, Stiglich, Sadlosky, Colantonio, Hanbury, Nagel, Wysocki and Jarema. Opposed: no one. Abstained: Nasinnyk. **Motion carried.**

5th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Colantonio to go into executive session for discussion of:

- a. draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product related to collective bargaining and to the former director's health benefits);
- b. The 12-month director of health performance evaluation (exempt under Conn. Gen. Stat. 1-200)(6)(A));
- c. A personnel update; and
- d. Legal services

Motion carried unanimously.

In executive session at 7:35 PM: Present in Executive Session: Stiglich, Hanbury, Sartucci, Checko, Wysocki, Jarema, Colantonio, Nagel, Nasinnyk and Sadlosky
Brown joins session at 8:25 PM and waives his right to a public session on his performance evaluation.

Board out of executive session at 8:36 PM.

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6th MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Stiglich to endorse the payment of a monthly invoice for legal services rendered by Shipman and Goodwin through September 30, 2015. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Vice-Chairman Checko to accept the 12-month/annual evaluation of the Director of Health and recommendations of the Performance Evaluation Committee and the Finance Committee. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Nasinnyk, seconded by Checko to amend the Board's contract with the Director of Health, Charles K. Brown, Jr., retroactive to September 29, 2015 to implement the Board's 12-month performance evaluation recommendation. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

MOTION by Nasinnyk, seconded by Colantonio to approve the Board Chairman's annual appointments of the following chairs and members of the Board's Standing Committees:

Finance Committee:

Kristine Nasinnyk, Chairman
Carolyn Wysocki
Patricia Checko
Jerilyn Nagel
Charles Brown

Governance Committee:

Margaret Hanbury, Chairman
Angela Colantonio
Carolyn Wysocki
Charles Brown

Human Resources Committee:

Marti Stiglich, Chairman
Ray Jarema
Michele Sadlosky
Charles Brown

Nominations Committee:

Marti Stiglich, Chairman

Margaret Hanbury

And of the following special Board committees and appointments:

Centralization Committee

Charles Brown, Chairman
Patricia Checko
Ray Jarema
Jerilyn Nagel
Marti Stiglich

Performance Evaluation Committee:

Judith Sartucci, Chairman
Patricia Checko
Margaret Hanbury
Kristine Nasinnyk
Marti Stiglich

Per Board bylaws the Board Chairman, Judith Sartucci, to also serve as an ex officio member of each Board committee except Nominations Committee.

Motion carried unanimously.

10th MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Sadlosky to endorse the actions taken by the Executive Committee at its September 21, 2015 special meeting. **Motion carried unanimously.**

11th MOTION Passed Failed Tabled

MOTION by Governance Committee Chairman Hanbury to adopt the agency's new strategic plan for 2016-2020 as recommended by the Governance Committee. **Motion carried unanimously.**

12th MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Sadlosky to adjourn. **Motion carried unanimously.**

LINK TO MINUTES (will be attached when available) – **SEE MINUTES**

TIME MEETING ADJOURNED: 9:00 PM

REVIEWED AND APPROVED BY BOARD: _____