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BOARD OF HEALTH GOVERNANCE COMMITTEE

May 12, 2015 Meeting Minutes

I. CALL TO ORDER. Chairman Margaret Hanbury called the meeting to order at 6:35 PM in the second floor conference room of the Rocky Hill Town Hall, Rocky Hill, CT.
Present: Margaret Hanbury (Chair), Charles Brown (Director of Health), Angela Colantonio (arr. 6:45 PM), Judy Sartucci and Carolyn Wysocki
Excused: no one.
Quorum present.
Notice posted: May 8, 2015

II. PUBLIC FORUM: no one from the public was present.

III. ADOPTION OF MEETING AGENDA

A **MOTION** was made by Sartucci seconded by Wysocki to adopt the agenda as amended with the addition of "Advocacy issues" under "Unfinished Business."
MOTION CARRIED UNANIMOUSLY.

IV. APPROVAL OF MINUTES

A **MOTION** was made by Wysocki seconded by Sartucci to approved the minutes of the April 30, 2015 Committee meeting as submitted. In favor: Sartucci and Wysocki. Opposed: no one. Abstention: Hanbury. **MOTION CARRIED.**

Colantonio arrives and joins meeting.

V. UNFINISHED BUSINESS

A. Update on Strategic Planning Process

- Brown thanked the Committee members for their feedback on the first version of the draft strategic planning framework.
- He distributed two similar but slightly different revised drafts, one focusing on SMART objectives, the other containing broad language.
- Purpose of the planning framework as the next step and later use of SMART objectives in the implementation discussed.
- Need to link strategic plan with CHA and CHIP discussed.

- Committee agreed to remove the “core issues” from this draft – will be addressed in a brief environmental scan in the final report.
 - Committee also agreed to break strategic objective II-3 in two and create a new II-4.
- MOTION** by Sartucci, seconded by Colantonio to recommend adoption of framework by Board with the above change. **Motion carried unanimously**

B. Advocacy Issues – Wysocki provided an update on her recent conversation with State Sen. Gerratana’s office about amending SB 995 to eliminate the section on pro-rating the per capita state grant-in-aid to local health depts. and health districts. Does not look hopeful.

VI. NEW BUSINESS: none

VII. NEXT MEETING

Next meeting will be: Tuesday, June 8, 2015 at 6:30 PM in the second floor conference at the Rocky Hill Town Hall.

VIII. ADJOURNMENT

A **MOTION** was made by Wysocki seconded by Colantonio to adjourn.
MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 7:14 PM.

Respectfully submitted,

Judith A. Sartucci
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: June 9, 2015