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APPROVED

**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 Governance Committee Meeting
DATE MEETING AGENDA POSTED	July 24, 2014
LOCATION	Rocky Hill Town Hall – Second Floor Conference Room, 761 Old Main St, Rocky Hill, CT
DATE OF MEETING	August 5, 2014
TIME MEETING STARTED	6:12 P.M.
PERSON PREPARING MEETING MINUTES	Nancy Brault, Board Secretary/Treasurer- Interim Director of Health
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Margaret Hanbury, Chairperson	2. Judith Sartucci
3. Carolyn Wysocki	4. Nancy Carol Brault, Board Secretary/Treasurer- Interim Director of Health

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Wysocki to amend the Agenda by adding a.) New F.6 CCHD logo under Unfinished Business, b.) Adding a new G.1 asthma grant under New Business and c.) Adopt the agenda as amended. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Wysocki, seconded by Sartucci to approve the minutes of July 8, 2014 as amended and the Record of Votes as presented. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Wysocki to go into Executive Session for the purpose of discussion of the Holleran contract and providing an update on the CHIP session. MOTION CARRIED UNANIMOUSLY

**In Executive Session at 6:20 PM: Sartucci, Hanbury, Wysocki, and Brault.
Out of Executive Session 6:50 PM**

4th MOTION Passed Failed Tabled

A MOTION was made by Sartucci and seconded by Wysocki to endorse the Interim Health Director's recommendation that the final meeting with Holleran be scheduled with the CCHD Advisory Council to discuss the Community Health Improvement Plan rather than a presentation to the Board. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Wysocki to recommend that the Cultural Competency Training for the Board be rescheduled for November and to renegotiate date with consultant. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Wysocki, seconded by Sartucci to Adjourn. MOTION CARRIED UNANIMOUSLY.

LINK TO MINUTES (will be attached when available)

TIME MEETING ADJOURNED: 8:28 PM