



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
 _____ccthd.org_____

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	September 9, 2014
LOCATION	Rocky Hill Town Hall – Second Floor Conference Room, 761 Old Main St, Rocky Hill, CT
DATE OF MEETING	September 9, 2014
TIME MEETING STARTED	6:22 P.M.
PERSON PREPARING MEETING MINUTES	Judith Sartucci Recorder pro tem
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, Chairman	2. Judith Sartucci
3. Carolyn Wysocki	

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Wysocki, seconded by Sartucci to amend and reorder the agenda to delete the executive session, action on items discussed in executive session and the asthma grant; and to add Holleran contract under unfinished business, and to add cultural competency training and other board offerings under “board development” and “annual committee agenda” under new business. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Wysocki to approved the record of votes of the August 5, 2014 Committee meeting as submitted and to approve the minutes of the August 5, 2014 Committee meeting as amended by the Committee. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Wysocki, seconded by Sartucci to recommend to the Board acceptance of the Community Health Assessment completed by Holleran Consulting. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Wysocki to recommend to the Board acceptance of the Community Health Improvement Plan completed by Holleran Consulting as a draft for Phase I of the agency's work, request some minor revisions to the draft, and then close contract. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Wysocki, seconded by Sartucci to move the proposed Committee agenda for this next year to the Board for approval. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

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

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

TIME MEETING ADJOURNED: 8:22 PM

APPROVED BY COMMITTEE: October 14, 2014