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(UNAPPROVED)

## 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 Human Resources Committee
DATE MEETING AGENDA POSTED	July 24, 2014
LOCATION	Berlin Community Center, Room 5 230 Kensington Road, Berlin, CT
DATE OF MEETING	<b>August 28, 2014</b>
TIME MEETING STARTED	<b>6:07 PM</b>
PERSON PREPARING MEETING MINUTES	Nancy Brault, Secretary/Treasurer and 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. Ray Jarema, Chairman	2. Judy Sartucci
3. Dianne Doot	4. Kristine Nasinnyk
5. Nancy Brault, Secretary/Treasurer, Interim Director Health	

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**A MOTION was made by Doot, seconded by Nasinnyk to approve the Record of Votes and Minutes of July 9, 2014 as presented. MOTION CARRIED UNANIMOUSLY**

2nd MOTION       Passed       Failed       Tabled

**A MOTION was made by Nasinnyk, seconded by Doot to go into Executive Session for the purposes of an update on the executive search underway for a new Director of Health; review of administrative job description; CCHD personnel policy review; cobra issue; and part time employee designation policy. MOTION CARRIED UNANIMOUSLY.**

**In Executive Session at 6:15 PM: Sartucci, Nasinnyk, Doot, Jarema, and Brault.**

**Brault excused at 7:05 PM**

**Out of Executive Session at 7:40 PM.**

3rd MOTION       Passed       Failed       Tabled

**A MOTION was made by Doot, seconded by Nasinnyk, to table reimbursement policy - per diem rate. MOTION CARRIED UNANIMOUSLY**

4th MOTION       Passed       Failed       Tabled

**A MOTION was made by Nasinnyk, seconded by Doot, to table CCHD application for employment. MOTION CARRIED UNANIMOUSLY**

5th MOTION       Passed       Failed       Tabled

**A MOTION was made by Doot, seconded by Nasinnyk to adjourn. MOTION CARRIED UNANIMOUSLY**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:50 PM