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**CENTRAL CONNECTICUT HEALTH DISTRICT  
FINANCE COMMITTEE MEETING  
NEWINGTON TOWN HALL  
January 8, 2009**

**Approved Working Notes**

**I. Call to order and attendance**

Meeting called to order at 6:35 p.m. Attending: Patricia Checko (Chair), Kevin Borrup, Nancy Klatt, Art Yoaps and Paul Hutcheon. Excused: None

**II. Review and approval of minutes (December 16, 2008)**

**A MOTION was made by Kevin Borrup to approve the minutes of December 16, 2008. Seconded by Art Yoaps. All were in favor, MOTION CARRIED.**

**III. Review of Draft FY 09/10 Budget**

The Committee reviewed the handout from Pat Checko on the Visit with a Nurse program. The Committee agreed to keep the funding for this program in the budget.

The Committee agreed to keep the membership rate the same at \$4.06 per capita with the following adjustments:

- Show the State lead grant monies (\$10,471) as FY 08/09 revenue.
- Reduce the hours of the PT secretary from 15 hours/week to 12 hours/week saving approx. \$2,551.
- Eliminate funding for the NACCHO annual meeting (\$1,500).
- Show salaries with a 2.5% increase versus 2.75% saving approx. \$1,400.
- Reduce the funding for the contracted Salon Inspector \$2,970.

**IV. Other business**

None.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,  
Paul Hutcheon, M.P.H., R.S. Director of Health