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In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. 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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT- BUDGET COMMITTEE</b>
DATE MEETING AGENDA POSTED	January 3, 2008
LOCATION	Rocky Hill Community Center
DATE OF MEETING	<b>January 10, 2008</b>
TIME MEETING STARTED	5:40 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, 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. Art Yoaps, Chairperson	2. Nancy Klatt
3. Carolyn Wysocki	4. Kevin Borrup
5. Paul Hutcheon, DOH	6.
7.	8.
9.	10.

Excused: na

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed     Failed     Tabled

A MOTION was made by Kevin Borrup requesting that the Director of Health confirm the acceptable method(s) of contracting for the senior health promotion clinic services. Seconded by Nancy Klatt. All were in favor, MOTION CARRIED.

2nd MOTION       Passed     Failed     Tabled

A MOTION was made by Kevin Borrup to forward the budget as drafted, with updates on the cost for senior health promotion clinics, to the Board of Health. Seconded by Nancy Klatt. 3 were in favor (Yoaps, Klatt, Borrup), one opposed (Wysocki), MOTION CARRIED.

3rd MOTION       Passed     Failed     Tabled

4th MOTION       Passed     Failed     Tabled

5th MOTION       Passed     Failed     Tabled

6th MOTION       Passed     Failed     Tabled

7th MOTION       Passed     Failed     Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:20 p.m.