



**CENTRAL CONNECTICUT HEALTH DISTRICT
GOVERNANCE COMMITTEE MEETING
NEWINGTON TOWN HALL
January 14, 2010**

Working Notes (Approved)

I. Call to order and attendance

Meeting called to order at 7:13 p.m. Attending: Judy Sartucci (Chair), Nancy Klatt, Carolyn Wysocki , Kevin Borrup and Paul Hutcheon.

II. Review and Reorder agenda.

No action.

III. Approval of Minutes and working notes (June 11, 2009)

A MOTION was made by Carolyn Wysocki to accept the minutes of June 11, 2009. Seconded by Nancy Klatt. Three were in favor (Sartucci, Klatt, Wysocki) one abstention (Borrup), MOTION CARRIED.

IV. Old Business

1. Board appointment issues

A handout from Judy Sartucci was reviewed. The handout suggested that the CCHD Board approach the issue. Judy Sartucci will develop a revision.

2. Strategic Planning Process—input from Board’s special committees

The consensus of the Committee was to recommend to the Board to hire an outside consultant for strategic planning services.

3. Board Development--suggestions

Pursue through insurance agent of record regarding D&O insurance and Leadership insurance. Committee suggested that the Board invite our CIRMA representative to a meeting to discuss issues and concerns. Board to be consulted for other ideas.

V. New Business

1. Overall Committee Agenda for 2010

By consensus the Committee agreed to accept the suggested Governance Committee Agenda of 2009-2010 as prepared by Judy Sartucci.

2. Bylaws revision—budget approval

The Committee discussed a call-in policy for Board meetings. Paul will check with Wethersfield for their policy.

A MOTION was made by Nancy Klatt to recommend to the Board that the By-Laws be amended (Article III, Sections 2 and 3) as reviewed at the meeting. Seconded by Kevin Borrup. All were in favor, MOTION CARRIED.

Paul will contact FOI for guidance regarding electronic attendance at meetings.

3. Legal Council for Board and Health District.

Discussed. No action taken.

4. Regionalization issues Report.

Carolyn Wysocki reported on the Governor's Council on Regionalism. Its report noted Board duties, establishment of standards, and monies for per-capita accreditation. Governor's council will recommend 1) the 10 essential public health functions as a basis for standards 2) tie in with approval of per capita funding and 3) changing DOH qualifications.

VI. Other Business

None.

VII. Next meeting date(s)

Next meeting Thursday, February 11, 2010 5-6:30 p.m.

A MOTION was made by _____ to adjourn. Seconded by _____. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:15 p.m.

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