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### MEETING MINUTES/MOTIONS

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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Board Meeting</b>
DATE MEETING AGENDA POSTED	January 8, 2009
LOCATION	Wethersfield Community Center
DATE OF MEETING	<b>January 15, 2009</b>
TIME MEETING STARTED	6:40 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp
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. Nancy Klatt, Chairman	2. Pat Checko, Vice Chairman
3. Art Yoaps	4. Carolyn Wysocki
5. Kevin Borrup	6. Dianne Doot
7. Judy Sartucci	8. Ray Jarema
9. Amanda Hurwitz	10. Paul Hutcheon, M.P.H., R.S.

Excused:

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was by Kevin Borrup to approve the minutes and working notes of December 18, 2008 with changes. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to accept the November 2008 Financial Report. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

3rd MOTION       Passed       Failed       Tabled

A MOTION was made by Amanda Hurwitz to accept the December 2008 Financial Report. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

4th MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko on behalf of the Finance Committee that the Board accept this proposal as our proposed 2009/2010 Budget to be brought forward for a public hearing. Seconded by Ray Jarema. 7 were in favor (Klatt, Jarema, Borrup, Checko, Doot, Yoaps, Hurwitz), 2 opposed (Wysocki, Sartucci), MOTION CARRIED.

5th MOTION       Passed       Failed       Tabled

A MOTION was made by Art Yoaps to accept this change in the way the Board does their signature authority documentation by making a resolution to authorize Paul to sign contracts to the Department of Public Health. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

6th MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:05 p.m.