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(Unapproved minutes)

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	CENTRAL CONNECTICUT HEALTH DISTRICT Board Meeting
DATE MEETING AGENDA POSTED	January 12, 2012
LOCATION	Pitkin Community Center, Wethersfield Connecticut
DATE OF MEETING	January 19, 2012
TIME MEETING STARTED	6:30 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Judy Sartucci, Chairperson	2. Pat Checko, Vice Chairperson
3. Art Yoaps	4. Kevin Borrup
5. Dianne Doot	6. Ray Jarema
7. Enzo Pistritto	8. James Streeto
9. Grant Golub	10. Carolyn Wysocki (arrived at 6:35 p.m.)
11. Paul Hutcheon, Director of Health	

Excused: Nancy Bafundo

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the agenda with revisions. Seconded by Grant Golub. MOTION CARRIED UNANIMOUSLY.

(Carolyn Wysocki arrives at 6:35 p.m.)

2nd MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to approve the minutes and working notes of December 15, 2012 with changes. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Grant Golub to approve the Chairperson's reappointment of a special committee on community health assessment to consist of Pat Checko (Chair), Grant Golub, Dianne Doot, Carolyn Wysocki, Paul Hutcheon and Judy Sartucci (ex officio); with a charge to advise the Director of health on upcoming funding, such as use of the Health District's annual Preventative Health Block Grant and grant opportunities for further community assessment; to assist the Director and his staff in a comparison of the results of the agency's 2005 and 2011 community needs assessments; and review new accreditation standards and measures related to community health assessment. The Director of Health will determine staff assignments and the time frame will be for the remainder of 2012 with attention to grant requirements and other deadlines. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Grant Golub to approve the December 2011 Financial Report contingent upon Pat's review. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the CRI Memorandum of Agreement for the Public Health Preparedness Regional Coordination Contract in the amount of \$6,000. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by James Streeto to approve the Grant Application for \$5,000 to create and implement a training program for food service workers in Class 3 and Class 4 food service establishments funded by the Robert Wood Johnson Foundation. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to approve the Grant Application for \$5,000 to create and implement a marketing and communication plan encouraging influenza vaccinations for children age 6 months to 18 years old. Seconded by James Streeto. MOTION CARRIED UNANIMOUSLY.

8th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko that Paul inform Garrison in writing that CCHD is leaving this project and will no longer participate and that also, the IT Committee be charged with looking at this issue of data management. Seconded by Enzo Pistritto. MOTION WAS TABLED.

9th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to table the previous Motion to pull out of the Garrison project. Seconded by Carolyn Wysocki. 8 were in favor (Golub, Streeto, Sartucci, Wysocki, Borrup, Doot, Jarema, Yoaps), 2 opposed (Checko, Pistritto), MOTION CARRIED.

(5-Minute Break)

10TH MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to dissolve the Breast Cancer Evaluation Committee. Seconded by James Streeto. MOTION CARRIED UNANIMOUSLY.

11th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by James Streeto. MOTION CARRIED UNANIMOUSLY.

12th MOTION Passed Failed Tabled

13TH MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:45 p.m.