



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

(approved 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 Finance Committee Meeting
DATE MEETING AGENDA POSTED	January , 2011
LOCATION	Wethersfield Community Center, Room S-3
DATE OF MEETING	January 20, 2011
TIME MEETING STARTED	5:03 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
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. Pat Checko, Chairperson	2. Grant Golub
3. Kevin Borrup	4. Dianne Doot
5. Paul Hutcheon, M.P.H., R.S. Director of Health	6.
7.	8.
9.	10.

Excused: Carolyn Wysocki

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Grant Golub and seconded by Kevin Borrup to approve the amended agenda to add the November 30, 2010 minutes and working notes. 3 were in favor (Checko, Golub, Borrup), 1 abstained (Doot). MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Grant Golub and seconded by Kevin Borrup to approve the minutes and working notes of November 30, 2010 and December 15, 2010. Motion carried unanimously.

3rd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup and seconded by Dianne Doot to recommend to the Board that the proposed FY 11/12 budget include the following:

1. 0% increase in per capita membership rate.
2. Increase in the capital account to \$100,000 to update IT and other infrastructure needs.
3. \$20,000 transfer into the retirement trust fund for future health insurance costs.
4. Show Health Educator as a Full Time position.
5. 2% salary increases

Motion carried unanimously.

4th MOTION Passed Failed Tabled

A MOTION to adjourn was made by Kevin Borrup and seconded by Grant Golub. Motion carried unanimously.

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:25 p.m.