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(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 Board Meeting
DATE MEETING AGENDA POSTED	January 14, 2010
LOCATION	Wethersfield Community Center, Rm S-3
DATE OF MEETING	January 21, 2010
TIME MEETING STARTED	6:41 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. Kevin Borrup, Chairperson (arrives at	2. Pat Checko, Vice Chairperson
3. Dianne Doot	4. Ray Jarema
5. Nancy Klatt	6. Carolyn Wysocki
7. Dr. Grant Golub	8. Judy Sartucci (arrives at 6:45 p.m.)
9. Amanda Hurwitz (leaves at 7:42 p.m.)	10. Art Yoaps
11. Paul Hutcheon, M.P.H., R.S. Director of Health	

Excused: None

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the Agenda as amended. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to accept the minutes and working notes of December 17, 2009 with changes. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the revised November 2009 and December 2009 Financial Reports. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

****Chairman Kevin Borrup arrives.**

4th MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to approve the 2010-2011 Budget to be sent to Public Hearing. Seconded by Nancy Klatt. 9 in favor (Borrup, Checko, Sartucci, Doot, Klatt, Jarema, Hurwitz, Golub, Yoaps) 1 opposed (Wysocki), MOTION CARRIED.

****Amanda Hurwitz leaves at 7:42 p.m.**

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to direct Paul to look into the cost of having a catered event and some kind of gift for volunteers. Seconded by Dianne Doot. 8 were in favor (Borrup, Checko, Golub, Jarema, Klatt, Doot, Wysocki, Yoaps) 1 abstention (Sartucci), MOTION CARRIED.

6th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to go into Executive Session at 8:24 p.m. to discuss potential legal issues. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

The following people went into Executive Session: Borrup, Checko, Doot, Yoaps, Sartucci, Wysocki, Jarema, Golub, Klatt and Hutcheon.

7th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to go out of Executive Session at 8:56 p.m. and return to the regular meeting. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

8th MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to accept the amended Asthma Grant Contract and to authorize Paul to execute it. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

9th MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to authorize the CCHD to participate in the CRCOG Regional Performance Incentive Grant and its Digital Health Department Initiative. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

10th MOTION Passed Failed Tabled

A MOTION was made by Dr. Grant Golub to adjourn. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:22 p.m.