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 \_\_\_\_\_ www.ccthd.org \_\_\_\_\_

(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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT</b> Governance Committee
DATE MEETING AGENDA POSTED	January 19, 2012
LOCATION	Rocky Hill Town Hall Second floor conference room
DATE OF MEETING	<b>January 23, 2012</b>
TIME MEETING STARTED	5:37 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, Director of Health
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. Art Yoaps, Chairperson	2. Enzo Pistritto
3. Carolyn Wysocki	4. Paul Hutcheon, Director of Health
5. Judy Sartucci	6.
7.	8.
9.	10.

Excused: None

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**A MOTION was made by Carolyn, seconded by Enzo to approve the minutes and working notes of December 5, 2011. MOTION CARRIED unanimously.**

2nd MOTION       Passed       Failed       Tabled

**A MOTION was made by Judy, seconded by Enzo to bring to the Board a recommended revised fee policy and associated documents. MOTION CARRIED unanimously.**

3rd MOTION       Passed       Failed       Tabled

**A MOTION was made by Carolyn seconded by Enzo to adjourn. MOTION CARRIED unanimously.**

4th MOTION       Passed       Failed       Tabled

5th MOTION       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:15 p.m.