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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 Joint Finance Committee & Human Resources Committee Meeting
DATE MEETING AGENDA POSTED	January 23, 2012
LOCATION	Wethersfield Community Center, Room S-2
DATE OF MEETING	January 25, 2012
TIME MEETING STARTED	6:39 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, (chaired meeting)	2. Dianne Doot
3. Grant Golub	4. Ray Jarema
5. Judy Sartucci	6. Kevin Borrup (arrives 6:49 p.m.)
7. Paul Hutcheon, M.P.H., R.S. Director of Health	8.
9.	10.

Guest: Chris Monroe

Excused: Nancy Bafundo and Carolyn Wysocki

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Dianne, seconded by Ray to approve the minutes and working notes of the 12-13-2011 meeting. Motion carried unanimously.

2nd MOTION Passed Failed Tabled

Motion made by Judy seconded by Grant to go into Executive Session for the purpose of discussion of personnel issues and medical / dental health insurance coverage. Motion carried unanimously.

3rd MOTION Passed Failed Tabled

A MOTION to adjourn was made by Pat, seconded by Dianne. Motion carried unanimously.

4th MOTION Passed Failed Tabled

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: 8:16 p.m.