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In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. 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 Human Resources Committee
DATE MEETING AGENDA POSTED	February 2, 2009
LOCATION	Rocky Hill Town Hall
DATE OF MEETING	February 5, 2009
TIME MEETING STARTED	7:03 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. Dianne Doot, Chairperson	2. Nancy Klatt
3. Amanda Hurwitz	4. Arthur Yoaps
5. Ray Jarema	6. Carolyn Wysocki
7. Paul Hutcheon, Director of Health	8.
9.	10.

Excused: none

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the minutes of the October 8, 2008 Human Resources Committee Meeting. Seconded by Arthur Yoaps. All were in favor, MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot to go into executive session to discuss personnel issues. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to go out of executive session. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to adjourn. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:20 p.m.