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**CENTRAL CONNECTICUT HEALTH DISTRICT  
EXECUTIVE COMMITTEE MEETING  
WETHERSFIELD TOWN HALL  
February 9, 2009**

**Unapproved Working Notes**

**I. Call to order and attendance**

Meeting called to order at 9:00 a.m.. Attending: Dianne Doot, Patricia Checko and Paul Hutcheon.

Excused: Nancy Klatt

**II. Discussion of Proposed State Budget Cut**

The Committee discussed the proposed reduction of \$78,403 in State Per Capita Grant funding for FY 09/10. The Committee discussed the following options for addressing this reduction:

<u>Areas identified for reduction</u>	<u>Savings</u>
Eliminate Salon Inspector position	\$10,674
Eliminate PT Secretary position	\$10,779
Eliminate Visit with a Nurse program	\$15,286
Discontinue rent payments to B, Ngtn. & Weth.	<u>\$15,216</u> (\$0.16/capita)
Sub-Total	\$51,955 (66%)
 <u>Request for additional Town funding @ \$0.28/capita</u>	
Berlin (20,254 x \$0.28)	\$5,671
Newington (29,619 x \$0.28)	\$8,293
Rocky Hill (18,808 x \$0.28)	\$5,266
Wethersfield (25,781 x \$0.28)	<u>\$7,218</u>
Sub-Total	\$26,448 (34%)
Total	\$78,403

Meeting adjourned at 10:30 a.m.

Respectfully submitted,  
Paul Hutcheon, M.P.H., R.S. Director of Health