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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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Board Meeting</b>
DATE MEETING AGENDA POSTED	February 12, 2009
LOCATION	Activity Room 2, Rocky Hill Community Center 761 Old Main Street, Rocky Hill
DATE OF MEETING	<b>February 19, 2009</b>
TIME MEETING STARTED	6:40 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. Nancy Klatt, Chairman	2. Pat Checko, Vice Chairman
3. Dianne Doot	4. Judy Sartucci
5. Carolyn Wysocki	6. Art Yoaps
7. Kevin Borrup	8. Amanda Hurwitz
9. Ray Jarema	10. Paul Hutcheon, M.P.H., R.S.

Excused:

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to accept the minutes of January 15, 2009 as amended. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to accept the January 2009 Financial Report. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

3rd MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to adopt version 3 of the Budget including the Governor's Proposed reduction. Seconded by Amanda Hurwitz. 4 were in favor (Klatt, Jarema, Checko, Doot), 5 opposed (Wysocki, Borrup, Sartucci, Hurwitz, Yoaps), MOTION FAILED.

4th MOTION       Passed       Failed       Tabled

A MOTION was made by Art Yoaps to accept Version 1 of the Budget to be modified depending upon what the Governor does. No second, MOTION FAILED.

5th MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to refer the 3 versions of the 2009/2010 budgets to the Finance Committee to come up with a new proposed budget. Seconded by Judy Sartucci. Carolyn withdrew her motion. Judy withdrew her second.

6th MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to accept the updated Strategic Plan. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

7th MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki that we sign on as a partner in proclaiming National Public Health Week April 6-12, 2009. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

8th MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to accept the money for the Office of Women's Health Grant. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

9th MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to proceed with the changes in the 457 Defined Contribution Plan provider. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

10th MOTION       Passed       Failed       Tabled

A MOTION was made by Judy Sartucci that the Governance Committee review the bylaws and its intent for the Executive Committee and make recommendations back to the Board at its next meeting. Seconded by Carolyn Wysocki. A FRIENDLY AMMENDMENT was made by Kevin Borrup to look at the composition of the Executive Committee regarding the representation of the towns. Judy Sartucci accepted the FRIENDLY AMMENDMENT. MOTION PASSED UNANIMOUSLY.

11th MOTION  Passed  Failed  Tabled

A MOTION was made by Amanda Hurwitz to adjourn. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:57 p.m.