



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
 www.ccthd.org

### 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	February 21, 2011
LOCATION	Rocky Hill Town Hall, 2 <sup>nd</sup> floor conference room
DATE OF MEETING	<b>February 28, 2011</b>
TIME MEETING STARTED	5:14 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. Judy Sartucci, Chairperson	2. Carolyn Wysocki
3. Art Yoaps (left 6:21)	4. Kevin Borrup
5. Paul Hutcheon, Director of Health	6.
7.	8.
9.	10.

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**A MOTION was made by Kevin Borrup to approve the addition of Board terms to the agenda under New Business. Seconded by Art Yoaps. MOTION CARRIED unanimously.**

2nd MOTION       Passed       Failed       Tabled

**A MOTION was made by Art Yoaps to approve the minutes and working notes of January 31, 2011 with corrections. Seconded by Kevin Borrup. MOTION CARRIED unanimously.**

Art Yoaps leaves 6:21 p.m.

3rd MOTION       Passed       Failed       Tabled

**A MOTION was made by Kevin Borrup to adjourn. Seconded by Carolyn Wysocki. 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: 6:24 p.m.