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### 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> Community Assessment Committee
DATE MEETING AGENDA POSTED	March 7, 2011
LOCATION	Berlin Community Center, Room 5
DATE OF MEETING	<b>March 8, 2011</b>
TIME MEETING STARTED	3:07 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. Pat Checko, Chairperson	2. Dianne Doot
3. Grant Golub	4. Carolyn Wysocki
5. Paul Hutcheon, Director of Health	6. Judy Sartucci (arrives at 3:26 p.m.)
7.	8.
9.	10.

Excused: None

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**A MOTION was made by Dianne Doot to accept the working notes and the minutes of December 13, 2010. Seconded by Grant Golub. Motioned carried with 1 abstention by Carolyn Wysocki.**

2nd MOTION       Passed       Failed       Tabled

**A MOTION was made by Grant Golub to adjourn. Seconded by Dianne Doot. Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

4th MOTION       Passed       Failed       Tabled

5th MOTION       Passed       Failed       Tabled

6th MOTION       Passed       Failed       Tabled

7th MOTION       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 5:46 p.m.