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(Approved 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	CENTRAL CONNECTICUT HEALTH DISTRICT Board Meeting
DATE MEETING AGENDA POSTED	March 11, 2010
LOCATION	Newington Town Hall, Conference Room 3
DATE OF MEETING	March 18, 2010
TIME MEETING STARTED	6:36 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Kevin Borrup, Chairperson	2. Pat Checko, Vice Chairman
3. Dianne Doot	4. Ray Jarema
5. Nancy Klatt	6. Judy Sartucci
7. Carolyn Wysocki	8. Dr. Grant Golub
9. Amanda Hurwitz (arrives at 6:58 p.m.)	10. Art Yoaps
11. Paul Hutcheon, M.P.H., R.S. Director of Health	

Excused:

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to add to the agenda under New Business a discussion about support of legislation regarding smoking cessation for Medicaid clients and to move the CIRMA presentation up on the agenda. Seconded by Grant Golub. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to add the indoor air quality situation at McGee School to the agenda under the Health Director's report item b. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to add under New Business a discussion of the State Public Health Laboratory. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Ray Jarema to recess the meeting to go back to the Public Hearing. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the amendments to the working notes of January 21, 2010 as recommended by the Chair based upon Judy's memo. Seconded by Dr. Grant Golub. Seven were in favor (Borup, Jarema, Doot, Klatt, Hurwitz, Checko, Golub), 2 opposed (Wysocki, Sartucci), MOTION CARRIED (Art Yoaps was not present for this vote.)

6th MOTION Passed Failed Tabled

A MOTION was made by Dr. Grant Golub to accept the two changes from Carolyn, one on Page 2 Section IV adding "Carolyn said" at the beginning of the first sentence and adding "startup before "grant" in the same sentence. Also under X b. Wood smoke add "Carolyn presented that" before the beginning sentence. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the working notes of January 21, 2010 as amended. Seconded by Ray Jarema. 9 were in favor (Borup, Checko, Wysocki, Doot, Yoaps, Jarema, Hurwitz, Klatt, Golub), 1 opposed (Sartucci). MOTION CARRIED.

8th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the minutes of the February 18, 2010 meeting as presented. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

9th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to approve the working notes of February 18, 2010 as amended. Seconded by Dr. Grant Golub. 9 were in favor (Borup, Wysocki, Doot, Golub, Hurwitz, Sartucci, Yoaps, Jarema, Checko), 1 abstention (Jarema), MOTION CARRIED.

10th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the February 2010 Financial Report. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

11th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to adopt the FY 10/11 Budget as recommended by the Finance Committee. Seconded by Amanda Hurwitz. 9 were in favor (Borrup, Checko, Doot, Klatt, Yoaps, Jarema, Sartucci, Hurwitz, Golub), 1 opposed (Wysocki), MOTION CARRIED.

12th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to approve amending the Bylaws, Article III, Section 3 as presented. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

13th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to approve amending the Bylaws, Article VI, Section 7 as presented. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

14th MOTION Passed Failed Tabled

A MOTION was made by Dr. Grant Golub to approve amending the Bylaws, Article VII adding Section 3 as presented. Seconded by Judy Sartucci. 4 were in favor (Golub, Sartucci, Klatt, Wysocki), 5 opposed (Doot, Borrup, Yoaps, Checko, Jarema), 1 abstention (Hurwitz), MOTION FAILED.

15th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve amending the Bylaws, Article VII, Section 9 as presented. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

16th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the Dental Grant Application. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY. (Ray Jarema did not vote; he had stepped out of the meeting.)

17th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to authorize Paul to sign the Lead Contract in the amount of \$13,224. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

18th MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to sign on to support passage of HB5411: An Act Concerning Medicaid. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY. (Pat Checko did not vote as she had recused herself for this issue.)

19th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to adjourn. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:45 p.m.