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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	CENTRAL CONNECTICUT HEALTH DISTRICT Board Meeting
DATE MEETING AGENDA POSTED	March 12, 2009
LOCATION	Newington Town Hall, Conference Room 3
DATE OF MEETING	March 19, 2009
TIME MEETING STARTED	6:37 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 (arrives at 6:38 p.m.)
3. Judy Sartucci	4. Dianne Doot
5. Amanda Hurwitz	6. Art Yoaps
7. Kevin Borrup	8. Carolyn Wysocki
9. Paul Hutcheon, M.P.H., R.S. Director of Health	10.

Excused: Ray Jarema

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to adopt the Public Hearing minutes of February 19, 2009 with changes. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the minutes of February 19, 2009 with changes. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to accept the minutes of February 26, 2009 with changes. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the February 2009 Financial Report. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the FY 09/10 Budget as presented. Seconded by Dianne Doot. 6 were in favor (Checko, Doot, Borrup, Klatt, Hurwitz, Yoaps), 2 opposed (Wysocki, Sartucci), MOTION CARRIED.

6th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to approve both the Smiles for Life Grant and Dental Cleaning Grant applications and if necessary to prioritize the Dental Cleaning Program Grant. Seconded by Carolyn Wysocki. 6 were in favor (Wysocki, Doot, Borrup, Klatt, Hurwitz, Checko), 2 Rocky Hill Board members were opposed (Sartucci, Yoaps), MOTION CARRIED.

7th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to adjourn. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:05 p.m.