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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	April 9, 2009
LOCATION	Berlin Community Center, Room 4
DATE OF MEETING	April 16, 2009
TIME MEETING STARTED	6:35 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp, Recording Secretary
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, Vice Chairman	2. Ray Jarema
3. Carolyn Wysocki	4. Judy Sartucci
5. Dianne Doot	6. Art Yoaps
7. Kevin Borrup (arrives at 6:38 p.m.)	8. Paul Hutcheon, M.P.H., R.S. Director of Health
9.	10.

Excused: Nancy Klatt, Amanda Hurwitz

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to accept the Minutes of March 19, 2009 as amended. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Ray Jarema to accept the Financial Report for February 2009. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the March 2009 Financial Report. Seconded by Judy Sartucci. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to accept the recommendation of the Finance Committee regarding the naming and definition of the Capital Account and Operating Reserve Fund. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Carolyn to adopt the Public Hearing Policies and Procedures as proposed by the Governance Committee. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to authorize the cost of having the Conflict of Interest Policy reviewed by an attorney prior to bringing it to the Board for total adoption. Seconded by Carolyn Wysocki. Judy withdrew her motion. Carolyn withdrew her second.

7th MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to continue the visit with a nurse program if it is financially possible. Seconded by Art Yoaps. The Board decided to table this motion until the next meeting.

5th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the proposal from Charles Costello for auditing services. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:35 p.m.