



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> Community Assessment Committee
DATE MEETING AGENDA POSTED	April 18, 2011
LOCATION	Berlin Community Center, Room 5
DATE OF MEETING	<b>April 19, 2011</b>
TIME MEETING STARTED	4:03 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 4:07 p.m.)
7.	8.
9.	10.

Staff: Hilary Norcia, Community health Coordinator and Lori DiPietro, Student Intern

Excused: None

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed     Failed     Tabled

**A MOTION was made by Grant to amend the agenda and add Block Grant Review under item VI. Seconded by Dianne. Motioned carried unanimously.**

2nd MOTION       Passed     Failed     Tabled

**A MOTION was made by Grant to approve the minutes and working notes of the March 8, 2011 meeting. Seconded by Dianne. Motioned carried unanimously.**

3rd MOTION       Passed     Failed     Tabled

**A MOTION was made by Judy, seconded by Grant to recommend to the Board use of the Block Grant monies as follows: \$4,347 for Community Health Coordinator Salary; \$5,000 to address Excess Dietary Fats/Nutrition; and \$2,980 to address obesity. Motioned carried unanimously.**

4th MOTION       Passed     Failed     Tabled

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

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: 6:03 p.m.