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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 Human Resources Committee Meeting
DATE MEETING AGENDA POSTED	April 25, 2011
LOCATION	Wethersfield Community Center, Room S-2
DATE OF MEETING	April 26, 2011
TIME MEETING STARTED	5:02 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
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. Ray Jarema, Chairperson	2. Dianne Doot
3. Judy Sartucci	4. Kevin Borrup
5. Paul Hutcheon, M.P.H., R.S. Director of Health	6.
7.	8.
9.	10.

Excused: None.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Dianne seconded by Kevin to add Salary Survey Findings under item IX. Motion carried unanimously.

2nd MOTION Passed Failed Tabled

A MOTION was made by Judy and seconded by Dianne to approve the minutes and working notes of the March 15, 2011 meeting. Three approved, one abstained (Kevin). Motion carried.

3rd MOTION Passed Failed Tabled

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

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:04 p.m.