



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	CENTRAL CONNECTICUT HEALTH DISTRICT Governance Committee
DATE MEETING AGENDA POSTED	April 24, 2009
LOCATION	Rocky Hill Community Center
DATE OF MEETING	April 30, 2009
TIME MEETING STARTED	6:50 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. Judy Sartucci, Chairperson	2. Nancy Klatt
3. Patricia Checko	4. Carolyn Wysocki
5. Paul Hutcheon, Director of Health	6.
7.	8.
9.	10.

Excused:

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the minutes of March 25, 2009. Seconded by Patricia Checko. All were in favor, MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko that the committee recommend to the Board adoption of the revised Board of Health Conflict of Interest Policy and the CCHD Staff Conflict of Interest Policy. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to set up an FOI presentation at an upcoming Board meeting. Seconded by Pat Checko. All were in favor, MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to table the Executive Committee issue for discussion at a future meeting. Seconded by Nancy Klatt. All were in favor, MOTION CARRIED.

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to adjourn. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:05 p.m.