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In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. 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- BUDGET COMMITTEE
DATE MEETING AGENDA POSTED	May 5, 2008
LOCATION	Rocky Hill Town Hall
DATE OF MEETING	May 7, 2008
TIME MEETING STARTED	6:09 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. Art Yoaps, Chairperson	2. Nancy Klatt
3. Carolyn Wysocki	4. Patricia Checko
5. Paul Hutcheon, DOH	6.
7.	8.
9.	10.

Excused: Kevin Borrup

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Patricia Checko to recommend to the Board that a memorandum of agreement be established with Pedi-Care, LLC to include payment to the District to cover District administrative costs for foot care services. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

2nd MOTION Passed Failed Tabled

3rd MOTION Passed Failed Tabled

4th MOTION Passed Failed Tabled

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: 8:00 p.m.