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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 Board Meeting
DATE MEETING AGENDA POSTED	May 14, 2010
LOCATION	Wethersfield Community Center, Room S-3
DATE OF MEETING	May 20, 2010
TIME MEETING STARTED	6:30 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Kevin Borrup, Chairperson	2. Pat Checko, Vice Chairman
3. Dianne Doot	4. Ray Jarema
5. Nancy Klatt	6. Judy Sartucci (arrived at 6:35 p.m.)
7. Carolyn Wysocki (arrived at 6:34 p.m.)	8. Dr. Grant Golub
9. Amanda Hurwitz	10. Art Yoaps
11. Paul Hutcheon, M.P.H., R.S. Director of Health	

Excused:

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Ray Jarema to amend the agenda. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY. The following items were added to the agenda:

X. c. Review and approval of State Per Capita Grant Application

VIII. c. Request to go into Executive Session to discuss a personnel matter

IX. j. The National Conversation on Public Health and Chemical Exposure

2nd MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the April 15, 2010 minutes and working notes as amended. Seconded by Dr. Grant Golub. 8 were in favor (Borup, Wysocki, Sartucci, Golub, Jarema, Checko, Klatt, Doot), 2 abstentions (Yoaps, Hurwitz), MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the April 2010 Financial Report. Seconded by Amanda Hurwitz. 9 were in favor (Borup, Checko, Jarema, Doot, Hurwitz, Wysocki, Sartucci, Golub, Klatt), 1 abstention (Yoaps), MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot to go into Executive Session for the purpose of discussion the Director of Health's annual evaluation and to also discuss a personnel issue regarding the recent arrest of an employee. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

***Into Executive Session at 7:10 p.m.**

***Out of Executive Session at 8:27 p.m.**

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the proposed Sanitary Code Revisions to go to public hearing. Seconded by Dr. Grant Golub. MOTION WITHDRAWN. SECOND WITHDRAWN.

6th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to cancel the July 15, 2010 Board Meeting. Seconded by Judy Sartucci. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the State Per Capita Grant Application. Seconded by Art Yoaps. 7 were in favor (Borup, Klatt, Jarema, Yoaps, Doot, Hurwitz, Golub), 3 abstentions (Sartucci, Wysocki, Checko), MOTION CARRIED.

8th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to adjourn. Seconded by Dr. Grant Golub.
MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:16 p.m.