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**CENTRAL CONNECTICUT HEALTH DISTRICT  
HUMAN RESOURCE COMMITTEE MEETING  
WETHERSFIELD COMMUNITY CENTER, ROOM S-2  
June 8, 2010**

**Working Notes (approved)**

**I. Call to order and attendance**

Meeting called to order at 5:00 p.m. Attending: Dianne Doot (Chair), Kevin Borrup, Ray Jarema and Paul Hutcheon, Director of Health.

Excused:

**II. Approval of working notes (May 14, 2010)**

**A MOTION was made by Kevin Borrup to approve the minutes and working notes of May 14, 2010. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.**

**III. DOH annual review**

The Committee discussed the DOH Evaluation Report.

**IV. Personnel Issue (Executive Session)**

**A MOTION was made by Dianne Doot to go into Executive Session to discuss personnel issues concerning the arrest of an employee. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.**

**V. Other Business**

The Director of Health mentioned plans to conduct a Salary Survey in spring 2011.

A MOTION was made by Dianne Doot to adjourn. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,  
Paul Hutcheon, M.P.H., R.S. Director of Health