



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 _____

(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 Governance Committee
DATE MEETING AGENDA POSTED	June 10, 2011
LOCATION	Rocky Hill Town Hall, 2 nd floor conference room
DATE OF MEETING	June 13, 2011
TIME MEETING STARTED	5:10 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. Kevin Borrup
3. Carolyn Wysocki	4. Art Yoaps
5. Paul Hutcheon, 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 Carolyn, seconded by Art to approve the minutes and working notes of May 23, 2011 as presented. 3 were in favor (Sartucci, Wysocki, Yoaps), 1 abstention (Borrupt), MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Art, seconded by Kevin to add a core value as follows: "Evidence based practice: we believe that policy and practice should be guided by scientific evidence." MOTION CARRIED unanimously.

3rd MOTION Passed Failed Tabled

A MOTION was made by Kevin, seconded by Carolyn to approve the new wording for goal V "Strengthening our agency infrastructure". MOTION CARRIED unanimously.

4th MOTION Passed Failed Tabled

A MOTION was made by Carolyn, seconded by Kevin to recommend to the Board approval of the latest draft of the Strategic Plan. MOTION CARRIED unanimously.

5th MOTION Passed Failed Tabled

A MOTION was made by Art, seconded by Carolyn to adjourn. MOTION CARRIED unanimously.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:20 p.m.