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**CENTRAL CONNECTICUT HEALTH DISTRICT
GOVERNANCE COMMITTEE MEETING
Rocky Hill Town Hall, 2nd Floor Conference Room
June 13, 2011**

Working Notes (approved)

I. Call to order and attendance

Meeting called to order at 5:10 p.m. Attending: Judy Sartucci (Chair), Kevin Borrup, Carolyn Wysocki, Art Yoaps, and Paul Hutcheon.

Excused: None

II. Review and Reorder agenda.

No action taken.

III. Approval of Minutes and Working Notes

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 (Borrup), MOTION CARRIED.

IV. Old Business

a. Board Advocacy policy -

At its may 19, 2011 meeting the Board considered and then returned the draft advocacy policy to the Committee for changes. The Committee reviewed the Board suggestions. Committee also considered edits associated with Director of Health responsibilities. Judy will send another revised draft to committee for comments.

b. Accreditation process update –

Judy reported meeting with Director of Health and Judy Torpey to discuss the PHAB summary report. Committee agreed there should be a presentation on accreditation at the October 2011 Board Meeting.

c. Strategic planning –

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.

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

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

d. Board Policy on waiving Fees

No action taken.

e. Board Development Sessions – update

Committee agreed to have the Wethersfield insurance agent of record provide an overview of health insurance options at the July Board Meeting. They also agreed to have a presentation on Emergency Preparedness at the August meeting and a presentation on Accreditation at the October meeting.

V. New Business

None.

VI. Next Meeting Date

To be set for a date in July 2011.

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

The meeting was adjourned at 6:20 PM.

Respectfully submitted,

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