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(Unapproved 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	June 11, 2009
LOCATION	Rocky Hill Community Center, Activity Rm. 2
DATE OF MEETING	June 18, 2009
TIME MEETING STARTED	6:37 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Nancy Klatt, Chairman	2. Pat Checko, Vice Chairman (arrived at 6:41 p.m.)
3. Judy Sartucci	4. Carolyn Wysocki
5. Dianne Doot	6. Amanda Hurwitz
7. Kevin Borrup	8. Ray Jarema (arrived at 6:41 p.m.)
9. Paul Hutcheon, M.P.H., R.S. Director of Health	10.

Excused: Art Yoaps

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the minutes and working notes of May 21, 2009 with changes. Seconded by Kevin Borrup. 7 were in favor (Klatt, Checko, Doot, Jarema, Hurwitz, Borrup, Sartucci) one abstention (Wysocki)

2nd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the agenda with changes. Seconded by Amanda Hurwitz. 6 were in favor (Borrup, Checko, Sartucci, Doot, Wysocki, Jarema), 2 opposed (Klatt, Hurwitz), MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the May 2009 Financial Report. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the revised Conflict of Interest Policy as recommended by the Governance Committee. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Carolyn to accept the proposed Policy on the Activities of the Executive Committee as recommended by the Governance Committee with 2 changes. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the Policy on Board Development as recommended by the Governance Committee. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to establish a seasonal farmers market vendor permit fee of \$135 per season per location. Seconded by Ray Jarema. 5 were in favor (Klatt, Jarema, Hurwitz, Doot, Borrup) 3 abstentions (Sartucci, Checko, Wysocki), MOTION CARRIED.

8th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the Asthma Grant application. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

9TH MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the Partnership to Address Immunization Grant. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

10TH MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the grant application for creating a bike

path in Rocky Hill. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

11TH MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to table the remaining portion of the agenda until the next meeting. Seconded by Dianne Doot. 2 were in favor (Klatt, Hurwitz), 6 opposed (Borrup, Checko, Sartucci, Wysocki, Jarema, Doot), MOTION FAILED.

12TH MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to continue the meeting for only another 15 minutes. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

13TH MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept as the members of the Nominating Committee, Amanda Hurwitz, Art Yoaps and Ray Jarema. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

14TH MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to adjourn. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:08 p.m.