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In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. 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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT</b>
DATE MEETING AGENDA POSTED	June 12, 2008
LOCATION	Rocky Hill Community Center, 761 Old Main Street Rocky Hill, Connecticut
DATE OF MEETING	<b>June 19, 2008</b>
TIME MEETING STARTED	5:44 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. Nancy Klatt, Chairperson	2. Arthur Yoaps, Vice Chairman
3. Carolyn Wysocki	4. Dianne Doot
5. Kevin Borrup	6. Amanda Hurwitz
7. Paul Hutcheon	8.
9.	10.
11.	12.

Absent: Andrea Urciuoli, Patricia Checko, and Judith Sartucci

QUORUM PRESENT  Yes  No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to accept the minutes of May 15<sup>th</sup> with changes. Seconded by Art Yoaps. All were in favor, MOTION CARRIED.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Dianne Doot to accept the job description of Salon Inspector as written and the job description of the Community Health Coordinator with the one change increasing the amount of time spent on researching grants from 15% of their time to 25% of their time. Seconded by Kevin Borrup. All were in favor, MOTION CARRIED.

3rd MOTION       Passed       Failed       Tabled

A MOTION was made by Art Yoaps to accept the Preventative Health Block Grant Application. Seconded by Dianne Doot. All were in favor, MOTION CARRIED.

4th MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:15 p.m.

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.