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**CENTRAL CONNECTICUT HEALTH DISTRICT
EXECUTIVE COMMITTEE MEETING
NEWINGTON TOWN HALL
July 6, 2010**

Working Notes (approved)

I. Call to order and attendance

Meeting called to order at 5:03 p.m. Attending: Pat Checko, Kevin Borrup, Nancy Klatt and Paul Hutcheon.

Excused: None.

II. Public Forum

None.

III. Review of proposed Asthma Grant contract amendment for an additional \$2,000.

A MOTION was made by Pat Checko to approve the Asthma Grant contract amendment. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

IV. Review of proposed concept paper for a partnership with CCMC and their proposed Community Safe Driving and Fall Prevention Program for Seniors

A MOTION was made by Pat Checko to approve partnering with CCMC and their proposed Community Safe Driving and Fall Prevention Program for Seniors. Seconded by Nancy Klatt. 2 in favor (Checko, Klatt), Kevin Borrup recused himself for this vote. MOTION CARRIED.

V. Other Business

a. Emergency Preparedness Grant Application

A MOTION was made by Kevin Borrup to submit the BT Grant as presented. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

b. NCAA Award \$5,000 CCHD Match

The Committee was advised of the reduction in funding from approximately \$9,000 to \$5,000.

VI. Next Meeting date(s)

A MOTION was made by Nancy Klatt to adjourn. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 5:33 p.m.

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