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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	July 9, 2009
LOCATION	Newington Town Hall, Conference Room 3
DATE OF MEETING	July 16, 2009
TIME MEETING STARTED	6:35 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. Dianne Doot
3. Carolyn Wysocki	4. Grant Golub
5. Kevin Borrup	6. Judy Sartucci
7. Paul Hutcheon, M.P.H., R.S. Director of Health	8.
9.	10.

Excused: Pat Checko, Amanda Hurwitz, Art Yoaps, and Ray Jarema

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Grant Golub to accept the minutes with changes. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Grant Golub to accept the June 2009 Financial Report. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the Director of Health Performance Evaluation form as presented by the Human Resource Committee. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to suspend the formal staff review of the Director of Health and send that practice back to the Human Resource Committee for their review and recommendation. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the proposed Dental Grant. Seconded by Grant Golub. 5 were in favor (Doot, Klatt, Golub, Borrup, Sartucci), one abstention (Wysocki), MOTION CARRIED.

6th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to refer the retreat objectives to the Governance Committee to develop a strategic plan based on the 10 Essential Functions of a local health department. Seconded by Judy Sartucci. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki that we submit an application to the PHAB to be a beta test site. Seconded by Judy Sartucci. 2 were in favor (Wysocki, Sartucci), 4 opposed (Borrup, Doot, Klatt, Golub), MOTION FAILED.

8th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to approve the Public Health Preparedness Grant in the amount of \$61,839 in accordance with the budget. Seconded by Grant Golub. MOTION CARRIED UNANIMOUSLY (Dianne Doot stepped out of the room and did not vote on this motion).

9th MOTION Passed Failed Tabled

A MOTION was made by Grant Golub to submit the application for the per capita grant money in the amount of \$22,301.70. 5 were in favor (Doot, Klatt, Golub, Borrup, Sartucci), one abstention (Wysocki), MOTION CARRIED.

10th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by Dianne Doot. 5 were in favor (Doot, Klatt, Golub, Borrup, Sartucci), one opposed (Wysocki), MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: _____