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(approved 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 Governance Committee
DATE MEETING AGENDA POSTED	August 12, 2011
LOCATION	Rocky Hill Town Hall, 2 nd floor conference room
DATE OF MEETING	August 15, 2011
TIME MEETING STARTED	5:20 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, Director of Health
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. Judy Sartucci, Chairperson	2. Carolyn Wysocki
3. Art Yoaps	4. Paul Hutcheon, Director of Health
5.	6.
7.	8.
9.	10.

Excused: Kevin Borrup

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Carolyn, seconded by Art to add as an agenda item under Other Business – “National Public Health Performance Standards Field Test”. MOTION CARRIED unanimously.

2nd MOTION Passed Failed Tabled

A MOTION was made by Carolyn, seconded by Art to approve the minutes and working notes of June 13, 2011 as amended. MOTION CARRIED unanimously.

3rd MOTION Passed Failed Tabled

A MOTION was made by Carolyn, seconded by Art to recommend to the Board approval of the draft Advocacy Policy as presented (with minor grammatical corrections). MOTION CARRIED unanimously.

4th MOTION Passed Failed Tabled

A MOTION was made by Art, seconded by Carolyn to recommend to the Board participation in the NPHPSP field testing of the re-engineered governance performance standards. MOTION CARRIED unanimously.

5th MOTION Passed Failed Tabled

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

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:15 p.m.