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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 Board Meeting
DATE MEETING AGENDA POSTED	August 13, 2009
LOCATION	Berlin Community Center, Room 4
DATE OF MEETING	August 20, 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, Chairperson	2. Pat Checko, Vice Chairman
3. Amanda Hurwitz (leaves at 7:42 p.m.)	4. Ray Jarema
5. Kevin Borrup	6. Judy Sartucci
7. Carolyn Wysocki	8. Art Yoaps (arrived at 7:00 p.m.)
9. Paul Hutcheon, M.P.H., R.S. Director of Health	10.

Excused: Dianne Doot, Dr. Grant Golub

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to approve the Financial Report for July 2009. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the By-Laws Revisions as proposed by the Governance Committee. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the Public Health Emergency Response (PHER) Grant-H1N1 Phase I. Seconded by Kevin Borrup. 6 were in favor (Klatt, Borrup, Sartucci, Yoaps, Checko, Jarema) 1 opposed (Wysocki), MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup as noted in the July 16, 2009 minutes to approve the Public Health Preparedness Grant in the amount of \$61,839 in accordance with the budget. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:50 p.m.