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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	CENTRAL CONNECTICUT HEALTH DISTRICT
DATE MEETING AGENDA POSTED	August 14, 2008
LOCATION	Berlin Community Center, Room 4
DATE OF MEETING	August 21, 2008
TIME MEETING STARTED	5:48 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. Art Yoaps, Vice Chairman
3. Judith Sartucci	4. Andrea Urciuoli
5. Carolyn Wysocki	6. Patricia Checko
7. Dianne Doot	8. Paul Hutcheon, M.P.H., R.S. Director of Health
9.	10.
11.	12.

Absent: Amanda Hurwitz
 Public: Michael Aparo

QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to amend the agenda to add an Executive Session, and discussion of the Strategic Plan, vehicles and Board meeting times. Seconded by Pat Checko. All were in favor, MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the May 2008 Financial Report and the June 2008 Financial Final pending Audit Report. Seconded by Art Yoaps. All were in favor, MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko that the unspent budgeted reserve account monies from 07/08 be transferred into the Capital Improvement Reserve Fund. Seconded by Art Yoaps. All were in favor, MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to refer discussion of the details of the Capital Improvement Reserve Fund transfer to the Finance Committee. Seconded by Andrea Urciuoli. All were in favor, MOTION CARRIED.

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko that the Board accept the recommendations of the Governance Committee regarding the technical changes to the By-Laws. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

6th MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot that the Board supports the Governance Committee's recommendation that they re-contact NESC regarding our status with the Strategic Plan. All were in favor, MOTION CARRIED.

7th MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot to go into Executive Session at 7:20 p.m. to discuss personnel issues. Seconded by Pat Checko. All were in favor, MOTION CARRIED.

8th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to come out of Executive Session at 7:45 p.m. Seconded by Dianne Doot. All were in favor, MOTION CARRIED.

9th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to adopt the recommendations of the Personnel Committee giving the Director of Health a 3% raise retroactive to his anniversary date. Seconded by Andrea Urciuoli. Five were in favor (Checko, Yoaps, Klatt, Urciuoli, Doot) 2 abstentions (Wysocki, Sartucci) MOTION CARRIED.

10th MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to approve the Dental Cleaning Grant. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

11th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to move forward with the Drive Smart Challenge Grant. Seconded by Andrea Urciuoli. All were in favor, MOTION CARRIED.

12th MOTION Passed Failed Tabled

A MOTION was made by Carolyn to change the meeting times to 6:00 p.m. Seconded by Pat Checko. No vote was taken, MOTION FAILED.

13th MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to adjourn. Seconded by Pat Checko. All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:38 p.m.

TIME DELIVERED TO TOWN CLERK: _____.