



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

(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	September 10, 2009
LOCATION	Wethersfield Community Center, Room S-3
DATE OF MEETING	September 17, 2009
TIME MEETING STARTED	6:30 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 Chairperson
3. Dianne Doot	4. Ray Jarema
5. Kevin Borrup	6. Judy Sartucci
7. Carolyn Wysocki	8. Dr. Grant Golub
9. Amanda Hurwitz (arrives at 6:58 p.m.)	10. Paul Hutcheon, M.P.H., R.S. Director of Health

Excused: Art Yoaps

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Judith Sartucci to accept the agenda with changes. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

****Dianne Doot arrives at 6:33 p.m.**

****Amanda Hurwitz arrives at 6:58 p.m.**

2nd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the minutes of July 16, 2009 with changes. Seconded by Amanda Hurwitz. 8 were in favor (Doot, Klatt, Checko, Wysocki, Golub, Borrup, Hurwitz, Sartucci, 1 abstention (Jarema), MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the minutes and working notes of August 20, 2009 with changes. Seconded by Amanda Hurwitz. Pat withdrew her motion. Amanda withdrew her second. MOTION FAILED.

4th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the August 2009 Financial Report. No Second, MOTION FAILS.

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the Chairperson's appointment of Amanda Hurwitz, Dr. Grant Golub and Judy Sartucci to a special committee to research the issue of offering flu shots to those who can't afford them. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Dr. Grant Golub to accept the Nominating Committees slate as presented. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY. The nominations were as follows:

Kevin Borrup – Chairperson

Pat Checko – Vice Chairperson

Nancy Klatt – Executive Committee

****Kevin Borrup now takes over as Chairperson**

7th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to approve the August 20, 2009 minutes and working notes with changes and to prepare future minutes and working notes in compliance with the FOI Act. The unapproved minutes will be posted on line. The working notes will be posted on-line following approval. Seconded by Dr. Grant Golub. 7 were in favor (Klatt, Borrup, Golub, Wysocki, Jarema, Hurwitz, Checko) 2 abstentions (Sartucci, Doot), MOTION CARRIED.

8th MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot to table the DOH annual review until the next meeting.

Seconded by Amanda Hurwitz. MOTION CARRIED UANIMOUSLY.

9th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to adjourn. Seconded by Dr. Grant Golub. 7 were in favor (Golub, Borrup, Checko, Hurwitz, Doot, Jarema, Klatt) 2 opposed (Sartucci, Wysocki)
LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:30 p.m.