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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	September 11, 2008
LOCATION	Wethersfield Community Center Room S3
DATE OF MEETING	September 18, 2008
TIME MEETING STARTED	5:44 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. Amanda Hurwitz (left at 7:30 p.m.)
3. Judith Sartucci	4. Dianne Doot
5. Patricia Checko	6. Carolyn Wysocki (left at 6:30 p.m.)
7. Andrea Urciuoli	8. Paul Hutcheon, M.P.H., R.S. Director of Health
9.	10.
11.	12.

Excused: Arthur Yoaps

QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to cast a vote for President Elect Donna Rozar and Secretary/Treasurer Paul Roman on the NALBOH voting ballot. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to accept the February 21, 2008 Public Hearing minutes as presented. Seconded by Dianne Doot. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to accept the minutes of June 19, 2008 with changes. Seconded by Amanda Hurwitz. 4 were in favor (Klatt, Doot, Hurwitz, Wysocki) 3 abstentions (Sartucci, Urciuoli, Checko). MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the minutes of August 21, 2008 with changes. Seconded by Dianne Doot. All were in favor, MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the July 31, 2008 Financial Statement. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the August 31, 2008 Financial Statement. Seconded by Dianne Doot. 6 were in favor (Klatt, Doot, Sartucci, Checko, Hurwitz, Urciuoli), one abstention (Wysocki), MOTION CARRIED.

****Carolyn Wysocki leaves at 6:30 p.m.**

7th MOTION Passed Failed Tabled

A MOTION was made by Judith Sartucci to approve the Per Capita Grant Revision as proposed. Seconded by Dianne Doot. All were in favor, MOTION CARRIED UNANIMOUSLY

8th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the amended BT Grant Budget as presented. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED UNANIMOUSLY.

9th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the proposed revisions to the 08/09 CCHD Budget. Seconded by Dianne Doot. 6 were in favor (Klatt, Doot, Sartucci, Checko, Hurwitz, Urciuoli), one opposed (Wysocki – before leaving, Carolyn stated that she wanted to vote in opposition of this motion), MOTION CARRIED.

10th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to change the Board meeting times from 5:30 p.m. to 6:30 p.m. Seconded by Judith Sartucci. All were in favor, MOTION CARRIED UNANIMOUSLY.

11th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to appoint Carolyn Wysocki and Dianne Doot to the Nomination Committee. Seconded by Judith Sartucci. All were in favor, MOTION CARRIED UNANIMOUSLY.

****Amanda Hurwitz leaves at 7:30 p.m.**

12th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to accept the recommendation of the Nominating Committee and to nominate Nancy Klatt as Chairperson, Pat Checko as Vice Chairperson and Dianne Doot as member of the Executive Committee. Seconded by Judy Sartucci. 5 were in favor (Klatt, Doot, Sartucci, Checko, Urciuoli), one abstention (Wysocki-before leaving, Carolyn stated that she wanted to abstain from this vote), MOTION CARRIED.

13th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to adjourn. Seconded by Dianne Doot. All were in favor, MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:38 p.m.

TIME DELIVERED TO TOWN CLERK: _____.