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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 Human Resources Committee Meeting
DATE MEETING AGENDA POSTED	September 27, 2011
LOCATION	Wethersfield Community Center, Room S-3
DATE OF MEETING	September 28, 2011
TIME MEETING STARTED	5:04 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
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. Ray Jarema, Chairperson	2. Dianne Doot
3. Judy Sartucci (arrives at 5:17 p.m.)	4. Paul Hutcheon, M.P.H., R.S. Director of Health
5. Carolyn Wysocki (arrives 5:10)*	6.
7.	8.
9.	10.

Excused: None.

*non-voting

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Ray, seconded by Dianne to approve the agenda as amended. Motion carried unanimously

2nd MOTION Passed Failed Tabled

A MOTION was made by Dianne and seconded by Ray to approve the minutes and working notes of the September 14, 2011 meeting as presented. Motion carried unanimously.

3rd MOTION Passed Failed Tabled

A MOTION was made by Dianne, seconded by Judy to approve the revised 3 goals as drafted at the meeting. Motion carried unanimously.

4th MOTION Passed Failed Tabled

A MOTION was made by Judy, seconded by Dianne to accept the findings from the March 2011 Salary Survey. Motion carried unanimously.

5th MOTION Passed Failed Tabled

A MOTION was made by Dianne, seconded by Judy to recommend to the board consideration of salary increases in the FY 12/13 Budget based upon the March 2011 Salary Survey findings. Motion carried unanimously.

6th MOTION Passed Failed Tabled

A MOTION was made by Dianne to adjourn, seconded by Judy. Motion carried unanimously.

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:00 p.m.