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(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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Special Board Meeting</b>
DATE MEETING AGENDA POSTED	October 1, 2009
LOCATION	Newington Town Hall, Conference Rm. 1
DATE OF MEETING	<b>October 8, 2009</b>
TIME MEETING STARTED	6:40 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. Kevin Borrup, Chairperson	2. Pat Checko, Vice Chairman
3. Dianne Doot	4. Ray Jarema
5. Nancy Klatt	6. Judy Sartucci
7. Carolyn Wysocki	8. Dr. Grant Golub
9. Art Yoaps	10. Paul Hutcheon, M.P.H., R.S. Director of Health

Excused: Amanda Hurwitz

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

A MOTION was made by Dianne Doot to go into Executive Session for the purpose of discussing the Director of Health's Performance Review. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

**Executive Session:** The Board went into Executive Session at 6:50 p.m. The following people were included: Borrup, Checko, Klatt, Golub, Jarema, Wysocki, Sartucci, Doot, Yoaps, Hutcheon. The Board came out of Executive Session at 7:25 p.m.

**2nd MOTION**       Passed       Failed       Tabled

A MOTION was made by Dianne Doot to accept the Committees, Special Committees and Chairs as stated with a standing rule that any Board member may attend any Committee meeting they are not a part of, although they will not be allowed to vote. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

The Committees are as follows:

**Governance** – Judy Sartucci (Chair), Nancy Klatt, Kevin Borrup (ex officio)

**Finance** – Pat Checko (Chair), Art Yoaps, Kevin Borrup (ex officio)

**Human Resources** – Dianne Doot (Chair), Ray Jarema, Kevin Borrup (ex officio)

The Special Committees are as follows:

**1. Contingency Planning** – Nancy Klatt (Chair) Dianne Doot, Pat Checko, Judy Sartucci, Grant Golub.

**2. Capital Improvement/Centralized/Decentralized Office-** Ray Jarema (Chair), Nancy Klatt, Dianne Doot, Grant Golub, Art Yoaps, Carolyn Wysocki

**3. Community Assessments** – Pat Checko (Chair), Carolyn Wysocki, Judy Sartucci, Dianne Doot, Amanda Hurwitz, Kevin Borrup

**4. Regionalization-** Carolyn Wysocki (Chair), Kevin Borrup, Nancy Klatt, Judy Sartucci

**5. Mandatory/Discretionary/Program Evaluation** – Dianne Doot (Chair), Pat Checko, Grant Golub, Amanda Hurwitz, Judy Sartucci

**3rd MOTION**       Passed       Failed       Tabled

A MOTION was made by Nancy Klatt to add Grant to the Special Committee for Contingency Planning. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

**4th MOTION**       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to adjourn. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:17 p.m.