



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	October 8, 2009
LOCATION	Rocky Hill Community Center, Rm. 2 761 Old Main Street, Rocky Hill
DATE OF MEETING	October 15, 2009
TIME MEETING STARTED	6:37 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 Art Yoaps to revise and order the agenda as discussed. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to increase the salary of the Director of Health by 1% retroactive to July 1, 2009. Seconded by Grant Golub. 8 were in favor (Checko, Sartucci, Yoaps, Jarema, Doot, Klatt, Golub, Borrup), 1 abstention (Wysocki), MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot to accept the goals as written with the addition of a 4th bullet point under goal 3. Seconded by Dr. Grant Golub. 6 were in favor (Yoaps, Jarema, Doot, Klatt, Golub, Borrup), 3 opposed (Checko, Sartucci, Wysocki), MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the Working Notes of September 17, 2009. Seconded by Ray Jarema. Motion withdrawn. Second withdrawn.

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to adopt the Working Notes of September 17, 2009 with the recommended changes as the official minutes. Seconded by Ray Jarema. 8 were in favor (Borrup, Checko, Doot, Sartucci, Klatt, Golub, Wysocki, Jarema), 1 abstention (Yoaps), MOTION CARRIED.

6th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the August 2009 and September 2009 Financial Reports. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to empower Paul Hutcheon to purchase the H1N1 vaccine in any form or quantities that he deems necessary. 8 were in favor (Yoaps, Jarema, Checko, Doot, Klatt, Golub, Sartucci, Borrup) 1 opposed (Wysocki), MOTION CARRIED.

8th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the proposed CY 2010 Board Meeting Dates. Seconded by Pat Checko. 8 were in favor (Yoaps, Jarema, Checko, Doot, Klatt, Golub, Sartucci, Borrup) 1 opposed (Wysocki), MOTION CARRIED.

9th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the SFY 2010 Per Capita Application as presented. Seconded by Dianne Doot. 8 were in favor (Yoaps, Jarema, Checko, Doot, Klatt, Golub, Sartucci, Borrup) 1 opposed (Wysocki), MOTION CARRIED.

10th MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to accept the Revised Asthma Grant as presented.

Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

11th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to adjourn. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:42 p.m.