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**BOARD OF HEALTH
MEETING OF OCTOBER 18, 2007
ROCKY HILL COMMUNITY CENTER
Minutes**

I. CALL TO ORDER AND ATTENDANCE

The Central Connecticut Health District Board of Health met on Thursday, October 18, 2007 at 5:30 p.m. in Room 3 of the Rocky Hill Community Center, Rocky Hill, Connecticut. Chairman Nancy Klatt was not able to call the meeting to order, as there was no quorum.

- Present:** Nancy Klatt, Chairperson
Kevin Borrup, Vice Chairman
Carolyn Wysocki
Patrick Kelly (arrived at 5:45 p.m.)
Dianne Doot
Paul Hutcheon, M.P.H., R.S. Director of Health
- Excused:** Lynn Gavelek
Andrea Urciuoli
Arthur Yoaps
- Absent:** Lauren Lionetti

No Quorum

Carolyn Gayson was present to give the Auditor's Report to the Board. Net assets increased mainly due to the addition of Newington to the District.

The Board decided to postpone the discussion of the Strategic Plan until more Board Members were present. There was a discussion about the importance of members attending the monthly meetings. Paul agreed to compile a spreadsheet tracking the attendance for the past year.

Paul presented a sample of the redesigned CCHD website.

Patrick Kelly went over the draft of goals that Paul submitted to the Board. Patrick reworked and restated some of the goals and objectives. Paul said he would work on filling in some of the gaps and then e-mail it out to Board members.

(Kevin Borrup leaves at 6:30 p.m.)

Meeting ended at 6:50 p.m.

Respectfully submitted,

Paul Hutcheon, M.P.H., R.S. Director of Health