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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	CENTRAL CONNECTICUT HEALTH DISTRICT Special Meeting
DATE MEETING AGENDA POSTED	October 17, 2011
LOCATION	Newington Senior and Disabled Center
DATE OF MEETING	October 24, 2011
TIME MEETING STARTED	6:06 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. Judy Sartucci, Chairperson	2. Pat Checko, Vice Chairperson
3. Dianne Doot	4. Enzo Pistritto
5. Art Yoaps	6. Kevin Borrup
7. Carolyn Wysocki	8. Grant Golub
9. James Streeto	10. Paul Hutcheon, Director of Health
11.	12.

Excused: Nancy Bafundo, Ray Jarema

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to suspend the use of Robert's Rules so that the Board can participate in a work session with Facilitator Jennifer Kertanis, Executive Director, CT Association of Directors of Health on the National Public Health Performance Standards (NPHPS) and pilot of the new NPHPS governance tool. Seconded by Grant Golub. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:36 p.m.