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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 Community Assessment Committee
DATE MEETING AGENDA POSTED	November 17, 2010
LOCATION	Wethersfield Community Center, Room S-2
DATE OF MEETING	November 23, 2010
TIME MEETING STARTED	1:06 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, Director of Health
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. Pat Checko, Chairperson	2. Judy Sartucci
3. Grant Golub	4. Paul Hutcheon, Director of Health
5. Hilary Norcia—Community Health Coordinator	6. Maria Corallo--Intern
7.	8.
9.	10.

Excused: Dianne Doot and Carolyn Wysocki

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

***No motions were made at this meeting.**

1st MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to add approval of the minutes of April 15, 2010 and minutes and working notes of November 11, 2010. Seconded by Grant Golub. Motion carried unanimously.

2nd MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to approve the minutes of the April 15, 2010 meeting and the minutes and working notes of the November 11, 2010 meeting. Motion carried unanimously.

3rd MOTION Passed Failed Tabled

A MOTION was made by Grant Golub to adjourn at 3:20 p.m. Seconded by Judy Sartucci. Motion carried unanimously.

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 3:20 p.m.