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(Approved working notes)

**CENTRAL CONNECTICUT HEALTH DISTRICT
FINANCE COMMITTEE MEETING
NEWINGTON TOWN HALL
December 3, 2008**

I. Call to order and attendance

Meeting called to order at 6:34 p.m. Attending: Patricia Checko (Chair), Kevin Borrup, Nancy Klatt, Art Yoaps and Paul Hutcheon.

Excused: None

II. Review of Draft FY 09/10 Budget

A MOTION was made by Kevin Borrup to suspend the rules to allow Carolyn Wysocki to participate. Seconded by Art Yoaps. All were in favor, MOTION CARRIED.

The Committee discussed issues and concerns regarding the budget. The Director of Health stated that he would distribute some background information as to the value of a senior health promotion program. Dianne and Patricia agreed to meet with the Director to review discretionary programs. The Committee agreed to fund CPHA membership at the agency rate (\$120) and to fund APHA membership at the retiree rate available to Carolyn (\$80). The Committee requested the membership cost for NACCHO (\$375). The Committee discussed funding participation in the NACCHO annual meeting by the Director of health (\$2,000 estimated). The Director stated he would contact member towns to get a sense of their current and proposed budgets for this type of expense. The Committee reviewed the idea of changing the definition of a not-for-profit with the intent of collecting additional food permit revenue. The Committee agreed to keep the definition as is. The Committee requested that the Director identify the employee contribution towards health insurance in each of the member towns. The Director stated that he would distribute recent survey findings regarding salary ranges, unions and step systems. Patricia stated that she and Dianne would meet with the Director to review discretionary programs.

III. Other Business

None

IV. Next meeting date(s)

The Committee agreed to meet on December 16, 2008 at 6:30 p.m.

Meeting adjourned at 8:45 p.m.

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