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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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Joint Finance Committee &amp; Human Resources Committee Meeting</b>
DATE MEETING AGENDA POSTED	December 9, 2011
LOCATION	Wethersfield Community Center, Room S-1
DATE OF MEETING	<b>December 13, 2011</b>
TIME MEETING STARTED	6:35 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
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, (chaired meeting)	2. Kevin Borrup
3. Dianne Doot	4. Grant Golub
5. Ray Jarema	6. Judy Sartucci
7. Carolyn Wysocki	8. Paul Hutcheon, M.P.H., R.S. Director of Health
9.	10.

Excused: Nancy Bafundo

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

**A MOTION was made by Judy, seconded by Ray to go into Executive Session to discuss personnel issues and employee medical and dental insurance overage. Motion carried unanimously.**

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION to adjourn was made by Kevin, seconded by Carolyn. Motion carried unanimously.**

**3rd MOTION**       Passed       Failed       Tabled

**4th MOTION**       Passed       Failed       Tabled

**5th MOTION**       Passed       Failed       Tabled

**6th MOTION**       Passed       Failed       Tabled

**7th MOTION**       Passed       Failed       Tabled

**8th MOTION**       Passed       Failed       Tabled

**9th MOTION**       Passed       Failed       Tabled

**10th MOTION**       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:36 p.m.