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CENTRAL CONNECTICUT HEALTH DISTRICT

JOINT FINANCE COMMITTEE & HUMAN RESOURCES COMMITTEE

Wethersfield Community Center, Room S-1
30 Greenfield Street, Wethersfield, CT

December 13, 2011 – 6:30 p.m.

Working Notes (unapproved)

I. Call to order and attendance

Meeting called to order at 6:35 p.m.

Attending: Pat Checko (chaired meeting), Kevin Borrup, Dianne Doot, Grant Golub, Ray Jarema, Judy Sartucci, Carolyn Wysocki, and Paul Hutcheon.

Excused: Nancy Bafundo

Quorum.

II. Public Forum

None.

III. Review and reorder agenda

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

Into Executive Session 6:40 p.m.

Out of Executive Session 7:34 p.m.

**Joint Finance Committee & Human Resources Committee Meeting
December 13, 2011**

IV. Discussion of District's medical and dental insurance coverage

Joint Committee agreed that Pat would contact Chris Monroe to request quotes for options 1 and 2 plus the State plan and a Point of Service Plan.

Paul agreed to contact Barbara Gilbert to ask if joining the Town of Rocky Hill health insurance group was an option.

V. Other Business

None.

VI. Next meeting Date

Joint Committee agreed to meet the week between Christmas and New Year's. Paul to coordinate.

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

Meeting adjourned at 7:36 p.m.

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