



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767

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CENTRAL CONNECTICUT HEALTH DISTRICT
FINANCE COMMITTEE
Berlin Community Center, Room 1
December 15, 2010 – 7:00 p.m.

Working Notes (approved)

I. Call to order and attendance

Meeting called to order at 7:12 p.m.

Attending: Pat Checko (Chair), Grant Golub, Kevin Borrup, and Paul Hutcheon.

Excused: Dianne Doot. Carolyn Wysocki

II. Public Forum

None present.

III. Review and Reorder agenda.

A MOTION to add as item IV to the agenda discussion of meeting with auditor regarding post retirement benefit agreement for Director of Health was made by Grant Golub. Seconded by Kevin Borrup. MOTION carried unanimously.

IV. Post Retirement Benefits for Department of Health

Pat Checko presented an overview of her discussion with the auditor regarding post retirement medical benefits for the Director of Health. Government Accounting Standards Board (GASB) requirements now apply. Next audit will include the District liability. Auditor recommended taking an amount greater than the expected annual amount and setting up a separate account (e.g. \$10,000). Committee will discuss checking with an attorney regarding setting up an annuity.

V. Proposed FY 11/12 Budget

Committee agreed budget to reflect \$10,000 for Director of Health post retirement health benefits; capital account at \$100,000; Komen grant to be removed from budget.

VI. Other Business.

None.

VII. Next Meeting Date(s)

Pat agreed to survey committee members to set a date for the next meeting.

A MOTION to adjourn was made by Grant Golub. Seconded by Kevin Borrup. Motion carried unanimously.

Meeting adjourned at 8:29 p.m.

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