



**MEETING
RECORD OF VOTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used to record information during all public meetings that take place. An original to be made available at the office of the Central Connecticut Health District, 2080 Silas Deane Highway, Rocky Hill, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	June 14, 2023
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	June 15, 2023
TIME MEETING STARTED	6:30 PM
PERSON PREPARING MEETING MINUTES	Jenifer Hughes, Administrative Assistant
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Barbara Gilbert, Chairman	2. Charles Brown, Secretary-Treasurer/Director of Health
3. Patricia Checko	4. Lecia Paonessa
5. Judith Sartucci	6. Dianne Doot
7. Ray Jarema	8. Marti Stiglich (via telephone)
9. Ann Marie Diloreto	10. Jerilyn Nagal (via zoom)
11. Deborah Henault	

MEMBERS EXCUSED FROM MEETING: None

MEMBERS ABSENT: David Wemett, Kevin Borrup

PUBLIC FORUM: Yes

QUORUM PRESENT Yes No

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Henault, seconded by Sartucci to approve the agenda after adding Approval of Public forum minutes from the April 20, 2023 to the agenda. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Diloreto to approve the Record of Votes and the meeting minutes of the April 20,2023 Board meeting **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Jarema to approve the minutes of the April 20, 2023 public hearing with the following name corrections:

- Judi Sartucci to Judy Sartucci
- AnnMarie Diloreto to Ann Marie Diloreto
- Jeri Nagel to Jerilyn Nagel

Motion carried unanimously.

4th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Doot to accept the monthly report of the Director of Health dated June 2023, as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Doot to abstain from reciprocal licensing pilot program at this time. **Motion carried unanimously**

6th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Doot to accept the Sanitary Code and send to an attorney for legal review. If attorney recommends any changes it will be brought back before the Board. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by the Human Resources Committee to adopt the remote work policy. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

Motion by Jarema, seconded by Paonessa to adjourn. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:17 PM

REVIEWED AND APPROVED BY BOARD: _____