



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

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[www.ccthd.org](http://www.ccthd.org)

PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, & WETHERSFIELD

(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 Board Meeting</b>
DATE MEETING AGENDA POSTED	07/19/2023
LOCATION	2080 Silas Deane Highway Rocky Hill, CT 06067
DATE OF MEETING	<b>07/20/2023</b>
TIME MEETING STARTED	6:31 p.m.
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**

Lecia Paonessa	Marti Stiglich
Kevin Borrup (via zoom)	Barbara Gilbert
Jerilyn Nagel (via zoom)	Dianne Doot
David Wemett	Ann Marie Diloreto
Judith Sartucci	Deborah Henault
Charles K. Brown Jr.	

**MEMBERS EXCUSED:** Patricia Checko

**MEMBERS ABSENT:** None

**STAFF PRESENT:** None

**GUEST:** Katelyn Kostakis

**PUBLIC FORUM:** Yes

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**      Passed      Failed      Tabled

**MOTION** by Sartucci, seconded by Henault to approve the agenda. **Motion carried unanimously.**

**2nd MOTION**      Passed      Failed      Tabled

**MOTION** by Sartucci, seconded by Stiglich to approve the Record of Votes and the meeting minutes of the June 15, 2023 Board meeting **Motion carried unanimously.**

**3rd MOTION**      Passed      Failed      Tabled

**MOTION** by Sartucci, seconded by Wemett to accept the monthly report of the Director of Health dated July 2023, as presented. **Motion carried unanimously.**

**4th MOTION**      Passed      Failed      Tabled

**MOTION** by Henault, seconded by Wemett to accept the financial report of the Director of Health dated June 30, 2023 as presented. **Motion carried unanimously.**

**5th MOTION**      Passed      Failed      Tabled

**MOTION** by Wemett, seconded by Stiglich accept the Salary Range report presented by the Executive Committee, the Finance Committee, and the Human Resources Committee. **Motion carried unanimously.**

**6th MOTION**      Passed      Failed      Tabled

**MOTION** by Stiglich, on behalf of the Human Resources Committee, to accept the Personnel Policy as presented. **Motion carried unanimously.**

**7th MOTION**      Passed      Failed      Tabled

**MOTION** by Stiglich, seconded by Doot to adjourn. **Motion carried unanimously.**

**8th MOTION**      Passed      Failed      Tabled

**9th MOTION**      Passed      Failed      Tabled

**10<sup>TH</sup> MOTION**      Passed      Failed      Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:31 p.m.