



(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	09/20/2023
LOCATION	2080 Silas Deane Highway Rocky Hill, CT 06067
DATE OF MEETING	<b>09/21/2023</b>
TIME MEETING STARTED	6:30 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	Ann Marie Diloreto
David Wemett	Pat Checko
Judith Sartucci	Marti Stiglich
Barbara Gilbert	Charles K. Brown Jr.

**MEMBERS EXCUSED:** Kevin Borrup, Diane Doot, Deborah Henault, Cynthia Mitchell

**MEMBERS ABSENT:** Jerilyn Nagel

**STAFF PRESENT:** None

**PUBLIC FORUM:** Yes

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

**1st MOTION**  Passed  Failed  Tabled

**MOTION** by Diloreto, seconded by Wemett to approve the agenda. **Motion carried**

**unanimously.**

**2nd MOTION**      Passed      Failed      Tabled

**MOTION** by Sartucci, seconded by Stiglich to approve the Record of Votes of the July 20, 2023 Board meeting with the following corrections:

- On the 6<sup>th</sup> Motion add “updated Agency”
- On the 6<sup>th</sup> Motion change Policy to “policies”.

**Motion carried unanimously.**

**3rd MOTION**      Passed      Failed      Tabled

**MOTION** by Sartucci, seconded by Checko to approve the minutes of the July 20, 2023 Board meeting with the following corrections:

- On page 4 section G. 1 add “updated Agency” before Personnel
- On page 4 section G Motion by Stiglich add “updated Agency”
- On page 4 section G change “Policy” to “Policies”

**Motion carried unanimously.**

**4th MOTION**      Passed      Failed      Tabled

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

**5th MOTION**      Passed      Failed      Tabled

**MOTION** by Wemett, seconded by Stiglich to have Brown as the Board’s Secretary-Treasurer preside over the annual election of the officers and member-at-large position.

**Motion carried unanimously.**

**6th MOTION**      Passed      Failed      Tabled

**MOTION** by Wemett, seconded by Diloreto to close nominations for the Chairman position.

**Motion carried unanimously.**

**7th MOTION**      Passed      Failed      Tabled

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

**8th MOTION**      Passed      Failed      Tabled

**MOTION** by Wemett, seconded by Henault to close nominations for the Vice Chairman position. **Motion carried unanimously.**

**9th MOTION**      Passed      Failed      Tabled

**MOTION** by Diloreto, seconded by Checko to close nominations for the Member-at-large position. **Motion carried unanimously.**

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

**MOTION** by Diloreto, seconded by Wemett to adjourn. **Motion carried unanimously.**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:26 p.m.