



**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	January 13, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	January 16, 2020
TIME MEETING STARTED	6:39 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Recorder
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. Patricia Checko, Chairman	2. Charles Brown, Secretary-Treasurer/Director of Health
3. Kevin Borrup (arrive at 7:55 PM)	4. Ann Marie Diloreto
5. Barbara Gilbert	6. Deborah Henault
7. Ray Jarema	8. Judith Sartucci
9. Marti Stiglich	10. David Wemett

MEMBERS EXCUSED FROM MEETING: Jennifer Hill, Lecia Paonessa, Michele Sadlosky and Roy Zartarian

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Jarema to approve the agenda as posted.
Motion carried unanimously.

2nd MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Stiglich to approve the minutes of the November 14, 2019 regular Board meeting as amended. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Diloreto to approve the record of votes of the November 14, 2019 as amended. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Wemett, seconded by Henault to accept the monthly report of the Director of Health dated January 16, 2020 as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Stiglich to accept the treasurer's report dated December 31, 2019 as presented. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Wemett, seconded by Stiglich to approve the Board and Committee meeting dates for CY 2020. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Jarema to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:03 PM

REVIEWED AND APPROVED BY BOARD: February 20, 2020