



**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 18, 2022
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	January 20, 2022
TIME MEETING STARTED	6:31 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 (via zoom)	2. Charles Brown, Secretary-Treasurer/Director of Health (via zoom)
3. Ann Marie Diloreto (via telephone)	4. Barbara Gilbert (via zoom)
5. Deborah Henault (via zoom)	6. Ray Jarema (via zoom)
7. Lecia Paonessa (via zoom)	8. Marti Stiglich (via telephone) arr. 6:57 pm
9. Roy Zartarian (via zoom)	10.

MEMBERS EXCUSED FROM MEETING: Judith Sartucci

MEMBERS ABSENT FROM MEETING: Jerilyn Nagel and David Wemett

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Diloreto to approve the Minutes of the November 18, 2021, regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Henault, seconded by Doot to approve the board meeting dates for CY 2022. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Doot, seconded by Stiglich to accept the monthly report of the Director of Health dated January 20, 2022, as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Doot to approve the FY2020-2021 Audit as presented. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:33 PM

REVIEWED AND APPROVED BY BOARD: February 17, 2022