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

BOARD OF HEALTH GOVERNANCE COMMITTEE

January 8, 2024

Meeting Minutes

- I. CALL TO ORDER.** Pat Checko chaired this meeting and called it to order at 6:38 PM in the Conference Room of the Central Connecticut Health District in Rocky Hill, CT. **Present:** Pat Checko; Barbara Gilbert; Diane Doot; Charles Brown, Director of Health; Judith Sartucci and Lecia Paonessa.

Excused: None

Quorum present.

Staff present: None

Notice posted: January 5, 2024

- II. PUBLIC FORUM:** None.

III. APPROVAL OF AGENDA

A MOTION by Paonessa, seconded by Sartucci to approve the agenda with the addition of "Revisit Vice Chair" under Old Business. **MOTION CARRIED UNANIMOUSLY.**

IV. APPROVAL OF MINUTES

A MOTION by Paonessa, seconded by Checko to approve the Minutes of November 13, 2023 as presented. Sartucci Abstained. **MOTION CARRIED.**

V. NEW BUSINESS

1. Plan for January 25, 2024 Strategic Plan Presentation Strategic Plan Review
 - Committee reviewed approach to presenting strategic plan at Board meeting. It will be a hybrid presentation at special meeting of the board. Cross sector consulting will attend, but Governance Committee is presenting plan to Board members.

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VI. UNFINISHED BUSINESS-

1. Revisit to vice chair
 - Sartucci brought up that Board By-laws will not allow for Committee Vice Chair
 - Checko stated that this was an opportunity to groom for future leadership of committee
 - Committee decided to table for next meeting
2. 2024 Priorities
 - Strategic Plan Oversight
 - Review and Evaluate Community Health Plan and next steps
 - Review and Update By-Laws
 - engage pro bono partnership for review to include diversity, equity and inclusion issues;
 - Sessions for Board Training
 - Strategic Planning in January
 - Budget in First Quarter
 - Environmental Health in Second Quarter
 - Opioid update -First Quarter late
 - Clinical Health Session in Summer

VII. NEXT MEETING DATE

- February 12, 2024 at 6:30pm at the CCHD Office in Rocky Hill and via Zoom.

VIII. ADJOURNMENT

A MOTION by Sartucci, seconded by Paonessa to adjourn.

MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 7:14 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: