



**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	<b>BOARD OF HEALTH</b>
DATE MEETING AGENDA POSTED	October 13, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>October 15, 2020</b>
TIME MEETING STARTED	6:34 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. Kevin Borrup (via zoom)	4. Ann Marie Diloreto (via telephone)
5. Dianne Doot (via zoom)	6. Deborah Henault (via zoom)
7. Ray Jarema (via telephone)	8. Lecia Paonessa (via zoom)
9. Judith Sartucci (via zoom)	10. Marti Stiglich (via telephone)
11. David Wemett (via zoom 6:45 pm)	12. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Barbara Gilbert

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Diloreto to approve the agenda as posted.  
**Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Zartarian, seconded by Paonessa to approve the minutes of the September 17, 2020 regular Board meeting as posted. **Motion carried unanimously.**

3rdnd MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Doot to approve the Record of Votes of the September 17, 2020 regular Board meeting as posted. **Motion carried unanimously.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Doot, seconded by Wemett to accept the monthly report of the Director of Health dated October 15, 2020 as presented. **Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Borrup to go into Executive Session for review of Director of Health’s Annual Performance Evaluation.

In session at 6:55 PM. Present: Borrup, Brown, Checko, Diloreto, Doot, Henault, Jarema, Paonessa, Sartucci, Stiglich, Wemett and Zartarian.

Out of Executive Session at 7:52 PM. **Motion carried unanimously.**

6th MOTION       Passed       Failed       Tabled

**MOTION** by Henault, seconded by Wemett to accept the annual Performance Evaluation of the Director of Health as presented. **Motion carried unanimously.**

7th MOTION       Passed       Failed       Tabled

**MOTION** by Wemett, seconded by Stiglich to adopt the performance criteria for 2020-2021 for the Director of Health. **Motion carried unanimously.**

8th MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Borrup to accept the recommendation for the financial package for the Director of Health. **Motion carried unanimously.**

**9th MOTION**       Passed       Failed       Tabled

**MOTION** by Sartucci to approve the recommendation of the Governance Committee to accept the proposed sanitary code and to move forward for review and public hearing process prior to adoption. **Motion carried unanimously.**

**10th MOTION**       Passed       Failed       Tabled

**MOTION** by Zartarian, seconded by Paonessa to adopt a plan for recognition of staff through a public health thank you day on November 23, 2020. **Motion carried unanimously.**

**11th MOTION**       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:55 PM

REVIEWED AND APPROVED BY BOARD: November 19, 2020