



(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, 2080 Silas Deane Highway, Rocky Hill, 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	10/18/2023
LOCATION	2080 Silas Deane Highway Rocky Hill, CT 06067
DATE OF MEETING	<b>10/19/2023</b>
TIME MEETING STARTED	6:31 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	Deborah Henault
David Wemett	Dinne Doot
Judith Sartucci	Marti Stiglich
Barbara Gilbert	Charles K. Brown Jr.
Jerilyn Nagel (Via zoom)	Kevin Borrup (via zoom) Note: Left Mtg 645pm

**MEMBERS EXCUSED:** Ann Marie Diloreto, Pat Checko, Cynthia Mitchell

**MEMBERS ABSENT:** None

**STAFF PRESENT:** None

**PUBLIC FORUM:** Yes

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

**1st MOTION**  Passed  Failed  Tabled

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

**2nd MOTION**      Passed      Failed      Tabled

**MOTION** by Stiglich, seconded by Wemett to approve the Record of Votes and the minutes of the September 21, 2023 Board meeting. APPROVED: Gilbert, Sartucci, Stiglich, Paonessa, Wemett, Borrup, Nagel. OPPOSED: None. ABSTAINED: Doot, Henault. **Motion carried.**

**3rd MOTION**      Passed      Failed      Tabled

**MOTION** by Henault, seconded by Doot to accept the monthly report of the Director of Health dated October 2023, as presented. **Motion carried unanimously.**

**4th MOTION**      Passed      Failed      Tabled

**MOTION** by Sartucci, seconded by Wemett to accept the quarterly financial report for FY 2023-2024. **Motion carried unanimously.**

**5th MOTION**      Passed      Failed      Tabled

**MOTION** by Wemett, seconded by Henault to accept the Audit Report for FY 2022-2023 contingent upon receipt of the attorney letter. **Motion carried unanimously.**

**6th MOTION**      Passed      Failed      Tabled

**MOTION** by Stiglich, seconded by Doot to approve the appointment of sub committees as presented by the chair. **Motion carried unanimously.**

**7th MOTION**      Passed      Failed      Tabled

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

**8th MOTION**      Passed      Failed      Tabled

**9th MOTION**      Passed      Failed      Tabled

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

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:27 p.m.