



**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	November 12, 2019
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>November 14, 2019</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	2. Michele Sadlosky, Vice Chairman
3. Charles Brown, Secretary-Treasurer/Director of Health	4. Ann Marie Diloreto
5. Barbara Gilbert	6. Deborah Henault
7. Ray Jarema	8. Jerilyn Nagel
9. Lecia Paonessa	10. Judith Sartucci
11. Marti Stiglich	12. David Wemett

MEMBERS EXCUSED FROM MEETING: Kevin Borrup and Jennifer Hill

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

**1st MOTION**       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Sartucci to amend the agenda; change H. to “Old Business”, add H.1 “Audit Approval” and change I to “New Business”.  
**Motion carried unanimously.**

**2nd MOTION**       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Sadlosky to approve the record of votes and minutes of the October 15, 2019 regular Board meeting as posted. Approved: Checko, Diloreto, Gilbert, Jarema, Nagel, Paonessa, Sadlosky, Sartucci, Stiglich and Wemett. Opposed: No one. Abstained: Henault. **Motion carried.**

**3rd MOTION**       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Paonessa to accept the monthly report of the Director of Health dated November 14, 2019 as presented. **Motion carried unanimously.**

**4th MOTION**       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Henault to go into Executive Session for discussion of collective bargaining contract negotiations as pertains to the FY 2019-2020 budget and other personnel issues.

In session at 7:13 PM. Present: Brown, Checko, Diloreto, Gilbert, Henault, Jarema, Nagel, Paonessa, Sadlosky, Sartucci, Stiglich and Wemett.

Out of Executive Session at 8:20 PM. **Motion carried unanimously.**

**5th MOTION**       Passed       Failed       Tabled

**MOTION** by Henault as Finance Chair to accept the recommendation of the Finance Committee to approve the adoption of the collective bargaining contract for 2019-2022. **Motion carried unanimously.**

**6th MOTION**       Passed       Failed       Tabled

**MOTION** by Henault as Finance Chair to accept the recommendation of the Finance Committee to approve performance awards for certain non-union employees. **Motion carried unanimously.**

**7th MOTION**       Passed       Failed       Tabled

**MOTION** by Henault as Finance Chair to accept the recommendation of the Finance Committee to approve the compensation of the Director of Health for 2019-2020. **Motion carried unanimously.**

**8th MOTION**       Passed       Failed       Tabled

**MOTION** by Stiglich as Human Resources Chair to accept the recommendation of the Human Resources Committee to approve the job descriptions for Environmental Health Inspector, Registered Sanitarian I and Registered Sanitarian II. **Motion carried unanimously.**

**9th MOTION**       Passed       Failed       Tabled

**MOTION** by Stiglich as Human Resources Chair to accept the recommendation of the Human Resources Committee to approve the job descriptions for Community Health Worker. Approved: Checko, Diloreto, Gilbert, Henault, Jarema, Nagel, Paonessa, Sadlosky, Stiglich and Wemett. Opposed: No one. Abstained: Sartucci. **Motion carried.**

**10th MOTION**       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Sartucci to approve the final audit report for FY 2018-2019. **Motion carried unanimously.**

**11th MOTION**       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Jarema to cancel the December board meeting. **Motion carried unanimously.**

**12th MOTION**       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:39 PM

REVIEWED AND APPROVED BY BOARD: January 16, 2020