



2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067

Phone: (860) 785-8380 Fax: (860) 785-8533
www.ccthd.org

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

(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	CENTRAL CONNECTICUT HEALTH DISTRICT Board Meeting
DATE MEETING AGENDA POSTED	11/14/2023
LOCATION	2080 Silas Deane Highway Rocky Hill, CT 06067
DATE OF MEETING	11/16/2023
TIME MEETING STARTED	6:34 p.m.
PERSON PREPARING MEETING MINUTES	Charles Brown, Director of Health
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	Diane Doot
Judith Sartucci	Marti Stiglich
Barbara Gilbert	Charles K. Brown Jr.
Ann Marie Diloreto	Pat Checko
Cynthia Mitchell	

MEMBERS EXCUSED: Jerilyn Nagel, Kevin Borrup

MEMBERS ABSENT: None

STAFF PRESENT: None

PUBLIC FORUM: Yes

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Wemett, seconded by Sartucci to approve the agenda after moving “Presentation and Acceptance - Audit Report” to immediately after Approval of 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 October 19, 2023 Board meeting. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Paonessa, seconded by Wemett to accept the monthly report of the Director of Health dated November 2023, as presented. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Finance Committee to allocate up to \$5,000 from the Capital Reserve Fund for office renovations to facilitate meetings and workforce development. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Doot, seconded by Sartucci to accept the 2024 Board of Health Meeting Calendar. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Stiglich CANCEL the December 21, 2023 Board of Health meeting. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by the Governance Committee to schedule a special meeting of the Board of Health on January 25, 2024 to address the CCHD Strategic Plan. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

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

9th MOTION Passed Failed Tabled

10TH MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:35 p.m.