



**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	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	November 17, 2021
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	November 18, 2021
TIME MEETING STARTED	6:31 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. Ann Marie Diloreto (via telephone)	4. Barbara Gilbert (via telephone)
5. Deborah Henault (via zoom)	6. Ray Jarema (via zoom)
7. Jerilyn Nagel (via zoom)	8. Lecia Paonessa (via zoom)
9. Judith Sartucci (via zoom)	10. Marti Stiglich (via telephone)
11. David Wemett (via zoom)	12. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Dianne Doot

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Wemett, seconded by Diloreto to approve the Minutes of the October 21, 2021, regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Wemett to approve the Record of Votes of the October 21, 2021, regular Board meeting as posted. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Wemett, seconded by Diloreto to accept the monthly report of the Director of Health dated November 18, 2021, as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Stiglich as Human Resources Chair to accept the recommendation of the Human Resources Committee to approve the job description of a Public Health Nurse as presented. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Wemett to accept the job description of an Epidemiologist as amended. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Paonessa to amend the agenda to add 4, under (G) new business to accept, discuss and approve the CCHD COVID-19 testing and sick leave policy as presented. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:17 PM

REVIEWED AND APPROVED BY BOARD: February 17, 2022