



**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 18, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	November 19, 2020
TIME MEETING STARTED	6:32 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. Barbara Gilbert (via telephone)
7. Deborah Henault (via zoom)	8. Ray Jarema (via telephone)
9. Lecia Paonessa (via zoom)	10. Judith Sartucci (via zoom)
11. Marti Stiglich (via telephone)	12. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Jerilyn Nagel and David Wemett

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Henault, seconded by Borrup to approve the agenda as posted.
Motion carried unanimously.

2nd MOTION Passed Failed Tabled

MOTION by Doot, seconded by Henault to approve the Record of Votes and Minutes of the October 15, 2020 regular Board meeting as posted.
Approved: Borrup, Checko, Diloreto, Doot, Henault, Jarema, Paonessa, Sartucci, Stiglich, and Zartarian. Opposed: No one. Abstained: Gilbert
Motion carried.

3rdnd MOTION Passed Failed Tabled

MOTION by Borrup, seconded by Doot to accept the monthly report of the Director of Health dated November 19, 2020 as presented. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Stiglich as Human Resources Chair to accept the recommendation of the Human Resources Committee to approve the amended job description of the Contact Tracer. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:23 PM

REVIEWED AND APPROVED BY BOARD: December 17, 2020