



**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	December 15, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	December 17, 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. Jerilyn Nagel (via zoom)	10. Lecia Paonessa (via zoom)
11. Judith Sartucci (via zoom)	12. Marti Stiglich (via telephone)
13. David Wemett (via zoom arr. 6:36)	14. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING:

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Henault to approve the agenda as amended to add G. 1 “Executive Session for the purpose of discussing personal matters” under Committee reports. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Paonessa to approve the Record of Votes of the November 19, 2020 regular Board meeting as posted. Approved: Borrup, Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Nagel **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Paonessa to approve the Minutes of the November 19, 2020 regular Board meeting as amended with minor correction. Approved: Borrup, Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Nagel **Motion carried.**

4th MOTION Passed Failed Tabled

MOTION by Wemett, seconded by Doot to accept the monthly report of the Director of Health dated December 17, 2020 as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Doot to go into Executive Session pursuant of the freedom of information act to discuss personnel matters.

In session at 7:17 PM. Present: Borrup, Brown, Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Nagel, Paonessa, Sartucci, Stiglich, Wemett and Zartarian.

Out of Executive Session at 7:43 PM. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Wemett to approve personnel matters that were discussed in Executive Session. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Borrup, seconded by Wemett to accept the audit. **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 accept the job description of a Grants Administrator as modified. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

MOTION by Borrup, seconded by Zartarian to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:19 PM

REVIEWED AND APPROVED BY BOARD: January 21, 2021