

BOARD OF HEALTH GOVERNANCE COMMITTEE

February 12, 2024

Meeting Minutes

- I. CALL TO ORDER.** Pat Checko chaired this meeting and called it to order at 6:30 PM in the Conference Room of the Central Connecticut Health District in Rocky Hill, CT. **Present:** Pat Checko; Barbara Gilbert; Diane Doot (Zoom); Charles Brown, Director of Health; and Judith Sartucci.
- Excused:** Lecia Paonessa
Quorum present.
Staff present: None
Notice posted: February 9, 2024
- II. PUBLIC FORUM:** None.
- III. APPROVAL OF AGENDA**
A MOTION by Gilbert, seconded by Sartucci to approve the agenda as presented.
MOTION CARRIED UNANIMOUSLY.
- IV. APPROVAL OF MINUTES**
A MOTION by Gilbert, seconded by Sartucci to approve the Minutes of January 8, 2024 as presented. **MOTION CARRIED UNANIMOUSLY.**
- V. Old Business-NONE**
- VI. NEW BUSINESS**
1. Strategic Plan Oversight
 - Committee discussed the need for a lead person to provide oversight to the implementation of the Strategic Plan. Doot agreed to take responsibility as Strategic Plan Oversight Lead.
 - Brown reported that he had presented the plan to agency supervisors and would be presenting to entire staff in the near future. Committee recommended quarterly updates from the Director on activities related to the Strategic Plan.
 2. By-Laws Review and Revision
 - Committee reviewed current by-laws and recommended changes to Brown. Brown will revise and send to committee prior to next meeting.

February 12, 2024
Governance Committee Meeting
Page 2

VII. NEXT MEETING DATE

- March 11, 2024 at 6:30pm at the CCHD Office in Rocky Hill and via Zoom.

VIII. ADJOURNMENT

A MOTION by Gilbert, seconded by Sartucci Paonessa to adjourn.

MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 7:55 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: