



**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	<b>BOARD OF HEALTH</b>
DATE MEETING AGENDA POSTED	February 16, 2022
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>February 17, 2022</b>
TIME MEETING STARTED	6:30 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. Dianne Doot (via zoom)
5. Barbara Gilbert (via zoom)	6. Deborah Henault (via zoom)
7. Ray Jarema (via telephone)	8. Lecia Paonessa (via zoom)
9. Judith Sartucci (via zoom)	10. David Wemett (via zoom) arr. 6:43 pm
11. Roy Zartarian (via zoom)	

MEMBERS EXCUSED FROM MEETING: Marti Stiglich

MEMBERS ABSENT FROM MEETING: Jerilyn Nagel

PUBLIC FORUM: Luis Pantoja

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION  Passed  Failed  Tabled

**MOTION** by Sartucci, seconded by Gilbert to approve the agenda as amended.  
**Motion carried unanimously.**

2nd MOTION  Passed  Failed  Tabled

**MOTION** by Gilbert, seconded by Paonessa to approve the Record of Votes of the November 18, 2021, amended Board meeting as posted. Approved: Checko, Diloreto, Gilbert, Henault, Jarema, Paonessa, Sartucci, and Zartarian. Opposed: No one. Abstained: Doot. **Motion carried unanimously.**

3rd MOTION  Passed  Failed  Tabled

**MOTION** by Gilbert, seconded by Paonessa to approve the Record of Votes and Minutes of the January 20, 2022, Board meeting as posted. Approved: Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Paonessa, and Zartarian. Opposed: No one. Abstained: Sartucci. **Motion carried unanimously.**

4th MOTION  Passed  Failed  Tabled

**MOTION** by Sartucci, seconded by Doot to accept the monthly report of the Director of Health dated February 17, 2022, as presented. **Motion carried unanimously.**

5th MOTION  Passed  Failed  Tabled

**MOTION** by Doot, seconded by Wemett to approve the COVID-19 testing and sick leave policy. **Motion carried unanimously.**

6th MOTION  Passed  Failed  Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:24 PM

REVIEWED AND APPROVED BY BOARD: March 17, 2022