



BOARD OF HEALTH

FEBRUARY 20, 2020 MEETING MINUTES

A. CALL TO ORDER. Chairman Patricia Checko called the meeting to order at 6:35 P.M. at 2080 Silas Deane Highway, Rocky Hill, CT.

Present: Patricia Checko, Chairman
Charles K Brown Jr., Secretary-Treasurer/Director of Health
Kevin Borrup
Ann Marie Diloreto
Barbara Gilbert
Deborah Henault
Ray Jarema
Lecia Paonessa
Michele Sadlosky
Judy Sartucci
Marti Stiglich
David Wemett
Roy Zartarian

Excused: Jennifer Hill

Quorum present.

Meeting notice posted: February 18, 2020

Staff Present: No one present

B. PUBLIC FORUM – no one from public was present.

C. ADOPTION OF MEETING AGENDA –

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

D. INTRODUCTION OF NEW NEWINGTON BOARD MEMBER – Roy Zartarian our newest board member comes to the board with 30 years of employment in the town of Newington; the former mayor for two terms and with the police department moving up to the former town manager. Roy was also a volunteer for our flu clinics.

E. APPROVAL OF MINUTES –

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

1. Record of Votes and Minutes of January 16, 2020 Board meeting

MOTION by Gilbert, seconded by Sartucci to approve the minutes of the January 16, 2020 regular Board meeting as amended. Approved: Borrup, Checko, Diloreto, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich and Wemett. Opposed: No one. Abstained Sadlosky and Zartarian. **Motion carried unanimously**

MOTION by Sartucci, seconded by Gilbert to approve the record of votes of the January 16, 2020 as amended. Approved: Borrup, Checko, Diloreto, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich and Wemett. Opposed: No one. Abstained Sadlosky and Zartarian. **Motion carried unanimously**

F. OFFICER AND STAFF REPORTS –

1. Chairman's Report –

- Checko discussed the transportation bill, which was null and void however, testimony was sent from CCHD.
- Immunization bill has a small group of people who can get their voices heard in favor of the religious exemptions. Several known people wrote testimony regarding legal issues and banning religious exemption. CCHD added their own testimony using our own data to show a large increase of diseases.

Bills coming up- Clean indoor air act, flavor restrictions, DPH code of regulation for State of CT and Marijuana bill.

MOTION by Sartucci, seconded by Zartarian to endorse the testimony submitted by the CCHD Executive Committee to the Transportation and Public Health Committees. **Motion carried unanimously.**

2. Director Health and Staff – Brown highlighted the following:

- COVID-19 – Coronavirus – Staff have been keeping up with information from CDC and CT DPH since December and we currently have no confirmed cases in CT. We are in compliance with established protocols for follow-up travelers. Shared information with Town Managers and EMDs regarding PPE supplies, copy of information is in your packet.
- Community Health stakeholder forum will be held on March 10, 2020, invitation will be going out soon.
- February Fitness Challenge started on the 16th.
- EH personnel staff have been reviewing trend data for bad actors in food inspections and hearings have increasingly been scheduled. Fines issued for the first time in our history.

MOTION by Sartucci, seconded by Stiglich to accept the monthly report of the Director of Health dated February 20, 2020 as presented. **Motion carried unanimously.**

G. COMMITTEE REPORTS

- 1. Human Resource Committee** – No report. Next meeting is March 11, 2020.
- 2. Finance Committee** – Checko reported budget consideration for adoption and reviewed some last-minute changes to the budget. Next meeting is March 17, 2020.
- 3. Governance Committee** – No report. Next meeting is March 9, 2020.

H. NEW BUSINESS

EXECUTIVE SESSION: –

1. Executive Session for the purpose of discussing personnel issues and FY 2020-2021 Budget Considerations.

MOTION by Gilbert, seconded by Jarema to go into executive session for the purposes of discussing personnel issues and FY 2020-2021 Budget considerations. **Motion carried unanimously.**

In session at 7:07pm. Present: Brown, Borrup, Checko, Diloreto, Gilbert, Henault, Jarema, Paonessa, Sadlosky, Sartucci, Stiglich, Wemett and Zartarian.

Out of Executive Session at 7:57pm

MOTION by Checko, to accept the recommendation of the Finance Committee to move the budget forward to a public hearing and name Henault as hearing officer of said public hearing. **Motion carried unanimously.**

Next Meeting – March 19, 2020, 6:30 PM, CCHD Offices in Rocky Hill CT.

I. ADJOURNMENT –

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

Respectfully submitted,

Charles K. Brown, Jr., MPH
Secretary-Treasurer

REVIEWED AND APPROVED BY BOARD: March 19, 2020