



**BOARD OF HEALTH
EXECUTIVE COMMITTEE
February 7, 2023
Meeting Minutes**

I. CALL TO ORDER AND ATTENDANCE. Barbara Gilbert, Committee Chairman, called the special meeting to order at 9:03 AM. **Present:** Barbara Gilbert, Chair; Patricia Checko and Charles Brown.

Quorum present.

Notice posted: February 6, 2023

II. PUBLIC FORUM: There was no public present.

III. APPROVAL OF MINUTES

A motion was made by Checko and seconded by Gilbert to approve the minutes of the January 24, 2023 meeting. The motion was adopted unanimously.

I. Discussion and Action Opioid Grant

A motion was made by Gilbert seconded by Checko, to approve a resolution stating that Charles K. Brown Jr. the Director of Health of Central Connecticut Health District, is authorized to enter into and amend contractual instruments with the Department of Mental Health and Addiction Services of the State of Connecticut. **The motion was adopted unanimously.**

IV. ADJOURNMENT

A motion was made by Checko, seconded by Gilbert to adjourn. The motion was adopted unanimously.

The Meeting adjourned at 9:07AM.

Respectfully submitted,
Charles K. Brown Jr.
Secretary/Treasurer