



BOARD OF HEALTH

EXECUTIVE COMMITTEE

February 9, 2021 Special Meeting Minutes

A. CALL TO ORDER AND ATTENDANCE

Meeting called to order by Chairman Checko at 1:11 PM via conference call. Session open to public at CCHD Offices located at 2080 Silas Deane Hwy, Rocky Hill, CT.

Present: Charles Brown (Director of Health), Patricia Checko (Chairman via Zoom), Deborah Henault (via Zoom) and Barbara Gilbert (via Zoom).

Excused: None **Quorum present.**

Date notice posted: February 8, 2021

B. PUBLIC FORUM – None

C. Review of advocacy issues and proposed legislation for 2021 State Legislative Session

- Committee members reviewed proposed bills on a variety of subjects to include:
 - a. Recreational Marijuana
 - b. Funding for Local Health Departments
 - c. Tobacco Use and Vaping
 - d. COVID-19
 - e. Vaccination requirements
 - f. Environmental issues including PFAS, septic issues and vector control
- Committee members agreed to provide written testimony on bills. Checko will draft for review by Committee members prior to submission.

D. NEXT MEETING- February 16th at 1pm

1. Agenda items

- Approval of Minutes from February 2nd and February 9th
- Monitor and forward proposed legislation, hearing dates, etc. – Brown and Committee members
- Bill review and draft testimony – Brown and Committee members.

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- A. ADJOURNMENT – A MOTION was made by Gilbert, seconded by Henault to adjourn. Motion carried unanimously. The meeting adjourned at 2:16 PM

Respectfully submitted,

Charles K. Brown, Jr.

Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: December 23, 2021