

## BOARD OF HEALTH GOVERNANCE COMMITTEE

March 13, 2023

### Meeting Minutes

- I. CALL TO ORDER.** Pat Checko chaired this meeting and called it to order at 6:31 PM in the Director's office of the Central Connecticut Health District in Rocky Hill, CT. **Present:** Pat Checko (via zoom); Charles Brown, Director of Health; Lecia Paonessa (via zoom), Judith Sartucci (via Zoom) and Diane Doot (via Zoom).
- Excused:** **Quorum present.**  
**Staff present:** None  
**Notice posted:** March 10, 2023
- II. PUBLIC FORUM:** None.
- III. APPROVAL OF AGENDA**  
**A MOTION** by Doot, seconded by Paonessa to approve the agenda as presented.  
**MOTION CARRIED UNANIMOUSLY.**
- IV. APPROVAL OF MINUTES**  
**Tabled for next meeting.**
- V. UNFINISHED BUSINESS-None**
- VI. NEW BUSINESS**
- 2023 Committee Meeting Schedule**
    - A MOTION** by Doot, seconded by Paonessa to approve the proposed meeting schedule with one change of the April meeting being scheduled for April 24, 2023. **MOTION CARRIED UNANIMOUSLY.**
  - Update on Strategic Planning**
    - Mark Nickel from Cross Sector Consulting shared draft strategic planning documents with the group along with the process that has been used to develop strategic objectives aligned with accreditation standards. Committee members will review and provide feedback at the next meeting.

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3. Presentation and discussion new Essential Services

- Checko presented document outlining the updated Ten Essential Public Health Services. The focus on Equity in all services has been incorporated into the revised services. Committee members will review and discuss at the next meeting.

**VII. NEXT MEETING DATE**

- April 24, 2023 at 6:30pm at the CCHD Office in Rocky Hill and via Zoom.

**VIII. ADJOURNMENT**

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

**MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 7:27 PM.

Respectfully submitted,

Charles K. Brown Jr.  
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: