



BOARD OF HEALTH EXECUTIVE COMMITTEE

March 20, 2019 Special Meeting Minutes

A. CALL TO ORDER AND ATTENDANCE

Meeting called to order by Chairman Checko at 12:06 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), Michele Sadlosky and Kevin Borrup.

Excused: None **Quorum present.**

Date notice posted: March 13, 2019

B. PUBLIC FORUM – None

C. Approval of March 13, 2019 Committee meeting minutes

A MOTION was made by Borrup, seconded by Sadlosky to approve the March 13, 2019. Sadlosky abstained. **MOTION CARRIED.**

D. Review of advocacy issues and proposed legislation for 2019 State Legislative Session

- Committee members reviewed proposed bills including:
 - a. RB 7371- AN ACT CONCERNING THE RETAIL SALE OF CANNABIS
 - Committee members agreed to provide written testimony on bill. Brown will draft for review by Committee members prior to submission.
- Checko will be out of country over the next two weeks. Committee discussed process for reviewing bills in her absence. Committee members will monitor status of bills CCHD has testified on to determine if further actions are required. Executive committee could be convened by Vice Chair and act on any urgent bills.

E. NEXT MEETING- TBD

1. Agenda items

- Approval of Minutes from March 20, 2019
- Monitor and forward proposed legislation, hearing dates, etc. – Brown and Committee members
- Bill review and draft testimony – Brown and Committee members.

A. ADJOURNMENT – A MOTION was made by Borrup, seconded by Sadlosky to adjourn. Motion carried unanimously. The meeting adjourned at 12:27 PM

Respectfully submitted,

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Charles K. Brown, Jr.

Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: _____