



**MEETING
RECORD OF VOTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used to record information during all public meetings that take place. An original to be made available at the office of the Central Connecticut Health District, 2080 Silas Deane Highway, Rocky Hill, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	April 20, 2022
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	April 21, 2022
TIME MEETING STARTED	6:32 PM
PERSON PREPARING MEETING MINUTES	Charles Brown
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Patricia Checko, Chairman (via zoom)	2. Charles Brown, Secretary-Treasurer/Director of Health (via zoom)
3. Ann Marie Diloreto (via telephone)	4. Dianne Doot (via zoom)
5. Barbara Gilbert (via zoom)	6. Deborah Henault (via zoom)
7. Ray Jarema (via telephone)	8. Jerilyn Nagel (via zoom)
9. Lecia Paonessa (via zoom)	10. Judy Sartucci (via zoom)
11. Marti Stiglich (via telephone)	12. David Wemett (via Zoom) arr. 6:50 pm

MEMBERS EXCUSED FROM MEETING: Roy Zartarian

MEMBERS ABSENT FROM MEETING:

PUBLIC FORUM: No one

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Jarema to approve the agenda as posted.
Motion carried unanimously.

2nd MOTION Passed Failed Tabled

MOTION by Nagel, seconded by Sartucci to approve the Record of Votes of the March 17, 2022, Board meeting as posted. Approved: Checko, Diloreto, Doot, Gilbert, Jarema, Nagel, Paonessa, Sartucci. Stiglich and Wemett. Opposed: No one. Abstained: Henault **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Paonessa to approve the Minutes of the March 17, 2022, Board meeting as amended. Approved: Checko, Diloreto, Doot, Gilbert, Jarema, Nagel, Paonessa, Sartucci. Stiglich and Wemett. Opposed: No one. Abstained: Henault. **Motion carried.**

4th MOTION Passed Failed Tabled

MOTION by Finance Committee to accept the recommended per capita membership fee of \$7. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Governance Committee to engage contractor Cross Sector Consulting in Health Assessment/Strategic Planning for no more \$40,000.
Motion carried unanimously.

6th MOTION Passed Failed Tabled

MOTION by Wemett, seconded by Diloreto to accept the monthly report of the Director of Health dated April 21, 2022, as presented. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Diloreto to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:16 PM

REVIEWED AND APPROVED BY BOARD: May 19, 2022