



## **BOARD OF HEALTH**

### **APRIL 21, 2022, MEETING MINUTES**

**A. CALL TO ORDER.** Chairman Patricia Checko called the meeting to order at 6:32 P.M. via zoom and telephone.

**Present:** Patricia Checko, Chairman (via Zoom)  
Charles K Brown Jr., Secretary-Treasurer/Director of Health  
Ann Marie Diloreto (via telephone)  
Dianne Doot (via zoom)  
Barbara Gilbert (via zoom)  
Deborah Henault (via zoom)  
Ray Jarema (via telephone)  
Jerilyn Nagel (via zoom)  
Lecia Paonessa (via zoom)  
Judith Sartucci (via zoom)  
Marty Stiglich (via telephone)  
David Wemett (via zoom) arr.6:50 pm

**Excused:** Roy Zartarian

**Absent:**

**Quorum present.** No one

**Meeting notice posted:** April 20, 2022.

**Staff Present:** No one

**B. PUBLIC FORUM** – No one

**C. ADOPTION OF MEETING AGENDA** –

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

**D. APPROVAL OF MINUTES** –

**1. Record of Votes and Minutes for March 17, 2022, Board meeting**

**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.**

**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.**

**E. OFFICER AND STAFF REPORTS –**

1. **Chairman’s Report** – Checko reported there were 24 legislative bills that are of potential interest to us. Not a lot have been passed.

Checko mentioned the upcoming re appointments for certain board members that expire June 30, 2022.

Checko mentioned the Governance Committee approved to engage contractor Cross Sector Consulting in Health Assessment/Strategic Planning.

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

2. **Director of Health and Staff –**

- Signage for the Meadows is almost ready to be installed. Annie has been steadily working through the red tape and this may happen very soon.
- Community Health is looking to the future and how they function. Investigation of clinical space has started. Working with Gorman and York again. Potential space in our building but needs renovation
- Johnathan working on AAR for COVID-19 vaccinations.
- Environmental Health continues to interview candidates for the 2 open positions.
- Administrated staff is working with MICA and Luis to expand system to allow for EHR and enhanced billing options.
- Registration for walking competition has started.

**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.**

**F. COMMITTEE REPORTS -**

1. **Governance Committee** – Nothing to report. Next meeting is May 9, 2022.
2. **Human Resources Committee** – Nothing to report. Next meeting is May 11, 2022.

3. **Finance Committee** – Nothing to report. Next meeting is May 17, 2022.

## **G. NEW BUSINESS-**

1. **Adoption of CCHD 2022 district per capita** – Currently at \$6.40, after discussing with the Finance Committee increase to \$7.00.

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

2. **Legislative Update** – Checko discussed under Chairman’s report.
3. **COVID-19 Update** –

- Staff have been keeping up with information from CDC and CT Department of Public Health for over 2 years now. Currently 18,267 confirmed and probable cases in the district (17,893 in November); 3758 in Rocky Hill, 6088 in Newington, 3536 in Berlin and 5245 in Wethersfield. 387 deaths in the district; 147 in Rocky Hill, 136 in Newington, 50 in Berlin and 54 in Wethersfield.
- Towns continuing to monitor situation. Mask mandate reinstated for Wethersfield after cases in town hall. There was one outbreak in a school setting, and we worked with DPH to follow-up on.

**H. Next Meeting** – May 19, 2022, 6:30 PM, CCHD Offices in Rocky Hill, CT

## **I. ADJOURNMENT –**

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

Respectfully submitted,

Charles K. Brown, Jr., MPH  
Secretary-Treasurer

REVIEWED AND APPROVED BY BOARD: May 19, 2022