

BOARD OF HEALTH GOVERNANCE COMMITTEE

April 24, 2023

Meeting Minutes

- I. CALL TO ORDER.** Pat Checko chaired this meeting and called it to order at 6:28 PM in the Conference Room of the Central Connecticut Health District in Rocky Hill, CT. **Present:** Pat Checko; Charles Brown, Director of Health; Lecia Paonessa, Judith Sartucci and Diane Doot.
- Excused:** **Quorum present.**
Staff present: None
Notice posted: April 21, 2023
- II. PUBLIC FORUM:** None.
- III. APPROVAL OF AGENDA**
A MOTION by Sartucci, seconded by Doot to approve the agenda after moving “Update on Strategic Planning” to Old Business and adding “Conflict of Interest Statements-Board” and “Sanitary Code Revision Review” to New Business. **MOTION CARRIED UNANIMOUSLY.**
- IV. APPROVAL OF MINUTES**
A MOTION by Doot, seconded by Sartucci to approve the minutes of March 13, 2023. **MOTION CARRIED UNANIMOUSLY.**
- V. UNFINISHED BUSINESS-None**
- 1. 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 reviewed and provided feedback. Committee members approved use of format presented and Nickel will move forward with drafting plan using that format.

VI. NEW BUSINESS

1. Conflict of Interest Statements-Board

- Checko requested that Brown review the last time the Board had completed the Conflict of Interest statements. Brown will review records and report back to committee at next meeting.

2. Sanitary Code Revision Review

- Brown presented the committee with a revised Sanitary Code that the Environmental Health section has developed as a result in regulation changes made at the state level. The committee will review and present comments at the next meeting.

VII. NEXT MEETING DATE

- May 8, 2023 at 6:30pm at the CCHD Office in Rocky Hill and via Zoom.

VIII. ADJOURNMENT

A MOTION by Paonessa, seconded by Doot 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: