



**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	<b>BOARD OF HEALTH</b>
DATE MEETING AGENDA POSTED	May 19, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>May 21, 2020</b>
TIME MEETING STARTED	6:33 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Recorder
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	2. Charles Brown, Secretary-Treasurer/Director of Health
3. Kevin Borrup (via zoom)	4. Ann Marie Diloreto (via telephone)
5. Barbara Gilbert (via zoom)	6. Deborah Henault (via zoom)
7. Ray Jarema (via telephone)	8. Lecia Paonessa (via telephone)
9. Michele Sadlosky (via zoom)	10. Judy Sartucci (via zoom)
11. Marti Stiglich (via telephone)	12. Roy Zartarian (via zoom)

**MEMBERS EXCUSED FROM MEETING:** Jennifer Hill and David Wemett

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Henault to approve the agenda as posted.  
**Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Zartarian, seconded by Borrup to approve the minutes of the April 16, 2020 regular Board meeting as amended. **Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Borrup, seconded by Paonessa to approve the record of votes of the April 16, 2020 as posted. **Motion carried unanimously.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Henault to accept the monthly report of the Director of Health dated May 21, 2020 as presented. **Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** recommendation of the Human Resources Committee to adopt the new job spec for the Community Health Coordinator position. **Motion carried unanimously.**

6th MOTION       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:37 PM

REVIEWED AND APPROVED BY BOARD: June 18, 2020