



**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	July 9, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>June 16, 2020</b>
TIME MEETING STARTED	6:30 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 (via zoom)	2. Charles Brown, Secretary-Treasurer/Director of Health (via zoom)
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. Judy Sartucci (via zoom)	10. Marti Stiglich (via telephone)
11. Roy Zartarian (via zoom)	

MEMBERS ABSENT FROM MEETING: David Wemett

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

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

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Jarema to approve the record of votes of the June 18, 2020 regular Board meeting as posted. Approved: Checko, Diloreto, Henault, Jarema, Paonessa, Sartucci, Stiglich, and Zartarian. Opposed: No one. Abstained: Borrup and Gilbert **Motion carried.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Henault to approve the minutes of the June 18, 2020 as amended with minor changes. Approved: Checko, Diloreto, Henault, Jarema, Paonessa, Sartucci, Stiglich, and Zartarian. Opposed: No one. Abstained: Borrup and Gilbert **Motion carried.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Gilbert seconded by Sartucci to authorize the Director of Health to prepare a strong letter to express our concerns to the state regarding funding for Local Health Departments. **Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Henault, seconded by Borrup to accept the monthly report of the Director of Health dated July 16, 2020 as presented. **Motion carried unanimously.**

6th MOTION       Passed       Failed       Tabled

**MOTION** by Zartarian, seconded by Paonessa to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:48 PM

REVIEWED AND APPROVED BY BOARD: August 27, 2020