



BOARD OF HEALTH GOVERNANCE COMMITTEE

August 10, 2020

Meeting Minutes

- I. **CALL TO ORDER.** Pat Checko chaired this meeting. She called the meeting to order at 6:29 PM in the Director's office of the Central Connecticut Health District in Rocky Hill, CT.
Present: Pat Checko (via call), Charles Brown (Director of Health), Barbara Gigliotti (via call) Lecia Paonessa (via call) and Judith Sartucci (via call).
Excused: None Quorum present.
Staff present: None
Notice posted: August 7, 2020

- II. **PUBLIC FORUM:** no one from the public was present.
- III. **APPROVAL OF AGENDA**
A MOTION was made by Sartucci and seconded by Paonessa to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

- IV. **APPROVAL OF MINUTES**
A MOTION was made by Sartucci, seconded by Checko, to approve the minutes of the July 13, 2020 Committee meeting. **MOTION CARRIED.**

- V. **UNFINISHED BUSINESS-**
 1. **Sanitary Code Review Process**
 - Brown and Checko reviewed current draft with aid of Supervising Sanitarian to answer any lingering questions left for agency determination.
 - Governance committee continued review and provided comments on the preamble and Section 1 General Provisions through Section 3.
 - Staff will incorporate comments and, with concurrence of committee, forward to Board for consideration.
 - Committee suggested having a special meeting to continue review prior to next Board meeting.
 - Committee agreed to informational sessions for both Board members and the regulated community prior to scheduling a public hearing and final vote of the Board.

GOVERNANCE COMMITTEE

August 10, 2020 Meeting

Page 2

VI. NEW BUSINESS.

VII. NEXT MEETING DATE

- August 24th at 6:30pm at the CCHD Offices at in Rocky Hill
- Future Topics
 - Sanitary Code Review
 - Conflict of Interest Statement
 - PHAB measures and policy issues

VIII. ADJOURNMENT

A MOTION was made by Paonessa, seconded by Sartucci to adjourn. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 8:08PM.

Respectfully submitted,

Charles K. Brown, Jr.

Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: August 24, 2020