



BOARD OF HEALTH GOVERNANCE COMMITTEE

August 24, 2020

Meeting Minutes

- I. CALL TO ORDER.** Pat Checko chaired this meeting. She called the meeting to order at 6:28 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 19, 2020
- II. PUBLIC FORUM:** no one from the public was present.
- III. APPROVAL OF AGENDA**
A MOTION was made by Paonessa and seconded by Sartucci to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**
- IV. APPROVAL OF MINUTES**
A MOTION was made by Sartucci, seconded by Paonessa, to approve the minutes of the August 10, 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 4 through the end.
 - Staff will incorporate comments and, with concurrence of committee, forward to Board for consideration.
 - Committee suggested having another 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 24, 2020 Meeting

Page 2

VI. NEW BUSINESS.

1. None

VII. NEXT MEETING DATE

- September 14th 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 8:16PM.

Respectfully submitted,

Charles K. Brown, Jr.

Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: September 14, 2020