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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, & WETHERSFIELD

BOARD OF HEALTH GOVERNANCE COMMITTEE

August 8, 2022

Meeting Minutes

- I. CALL TO ORDER.** Pat Checko chaired this meeting and called it to order at 6:30 PM in the Director's office of the Central Connecticut Health District in Rocky Hill, CT. **Present:** Pat Checko (via zoom); Charles Brown, Director of Health; Lecia Paonessa (via zoom), Diane Doot (via Zoom) and Judith Sartucci (via zoom).
- Excused: None** **Quorum present.**
Staff present: None
Notice posted: August 5, 2022
- II. PUBLIC FORUM:** None.
- III. APPROVAL OF AGENDA**
A MOTION by Sartucci, seconded by Paonessa to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**
- IV. APPROVAL OF MINUTES**
A MOTION by Sartucci, seconded by Paonessa to approve the minutes of the June 13, 2022, Governance Committee meeting. **MOTION CARRIED UNANIMOUSLY.**
- V. UNFINISHED BUSINESS-Community Perception Survey**
1. Brown shared about meeting with Cross Sector Consulting. Survey to be distributed with a QR code that takes participants directly to survey website. Target for the completed surveys is 1000. Outreach emails will be sent to Board and staff to distribute within their networks.

VI. NEW BUSINESS.

1. Potential Clinical Office Space

- Brown reported on Clinical Health Services section finding suitable space in Rocky Hill at 506 Cromwell Ave. Space would not need to be renovated and retained medical equipment like examination tables and dental chair.
- Sartucci brought up access concerns for space identified and Brown stated he would investigate prior to leasing space.

VII. NEXT MEETING DATE

- September 12, 2022, 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 7:06 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: September 12, 2022