

BOARD OF HEALTH GOVERNANCE COMMITTEE

September 12, 2022

Meeting Minutes

- I. CALL TO ORDER.** Pat Checko chaired this meeting and called it to order at 6:31 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).

Excused: Judith Sartucci

Quorum present.

Staff present: None

Notice posted: September 9, 2022

- II. PUBLIC FORUM:** None.
- III. APPROVAL OF AGENDA**
A MOTION by Doot, seconded by Paonessa to approve the agenda as presented.
MOTION CARRIED UNANIMOUSLY.
- IV. APPROVAL OF MINUTES**
A MOTION by Doot, seconded by Paonessa to approve the minutes of the August 8, 2022, Governance Committee meeting. **MOTION CARRIED UNANIMOUSLY.**
- V. UNFINISHED BUSINESS-**
- 1. Community Perception Survey-**
 - Brown shared about survey distributed with a QR code that takes participants directly to survey website. Target for the completed surveys is 1000 and currently have 745. Outreach emails will be sent to some towns to distribute within their networks as there is uneven representation among district towns.
 - 2. 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.
 - Access concerns brought up by Sartucci for space investigated and are not an issue for proposed space.

VI. NEW BUSINESS-NONE

VII. NEXT MEETING DATE

- October 17, 2022, at 6:30pm at the CCHD Office in Rocky Hill and via Zoom.

VIII. ADJOURNMENT

A MOTION by Doot, seconded by Paonessa to adjourn.

MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 6:54 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: