



BOARD OF HEALTH GOVERNANCE COMMITTEE

September 14, 2020

Meeting Minutes

- I. CALL TO ORDER.** Pat Checko chaired this meeting. She called the meeting to order at 6:40 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: Barbara Gigliotti
Notice posted: September 11, 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 Paonessa, to approve the minutes of the August 24, 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 definitions.
 - Staff will incorporate comments and, with concurrence of committee, forward to Board for consideration.
 - 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.
 - Brown will request training session on regulatory authority of a Board of Health from CT DPH.

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VI. NEW BUSINESS.

1. None

VII. NEXT MEETING DATE

- October 5th at 6:30pm at the CCHD Offices at in Rocky Hill
- Future Topics
 - Sanitary Code Review
 - PHAB measures and policy issues
 - Conflict-of Interest Policy and Forms

VIII. ADJOURNMENT

A MOTION was made by Paonessa, seconded by Sartucci to adjourn. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 7:50PM.

Respectfully submitted,

Charles K. Brown, Jr.

Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: October 5, 2020