



**MEETING
RECORD OF VOTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used to record information during all public meetings that take place. An original to be made available at the office of the Central Connecticut Health District, 2080 Silas Deane Highway, Rocky Hill, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	September 13, 2022
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	September 15, 2022
TIME MEETING STARTED	6:34 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Recorder
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Patricia Checko, Chairman	2. Charles Brown, Secretary-Treasurer/Director of Health
3. Ann Marie Diloreto	4. Dianne Doot
5. Barbara Gilbert	6. Ray Jarema (via telephone)
7. Lecia Paonessa	8. Judith Sartucci (via zoom)
9. Marti Stiglich	10. David Wemett (via zoom)
11. Roy Zartarian (via zoom)	

MEMBERS EXCUSED FROM MEETING: Deborah Henault

MEMBERS ABSENT FROM MEETING: Jerilyn Nagel

PUBLIC FORUM: Yes

QUORUM PRESENT Yes No

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Doot to approve the agenda as posted. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Stiglich to approve the Record of Votes of the August 18, 2022, Board meeting. Approved: Checko, Diloreto, Doot, Gilbert, Jarema, Paonessa, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Sartucci **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Diloreto, seconded by Jarema to approve the Minutes of the August 18, 2022, Board meeting. Approved: Checko, Diloreto, Doot, Gilbert, Jarema, Paonessa, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Sartucci **Motion carried.**

4th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Diloreto to accept the monthly report of the Director of Health dated September 15, 2022, as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Human Resource Committee to accept the Central CT Health District employee Wellness Policy as presented. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Paonessa, seconded by Doot to turn the meeting over to the Secretary-Treasurer, Charles K. Brown Jr., to conduct the elections. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Sartucci to move the slate forward. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Diloreto to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:38 PM

REVIEWED AND APPROVED BY BOARD: November 17, 2022