



**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 16, 2019
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	September 19, 2019
TIME MEETING STARTED	6:35 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. Michele Sadlosky, Vice Chairman
3. Charles Brown, Secretary-Treasurer/Director of Health	4. Kevin Borrup (arr. 7:42 pm)
5. Ann Marie Diloreto	6. Deborah Henault
7. Jennifer Hill	8. Ray Jarema
9. Jerilyn Nagel	10. Lecia Paonessa
11. Judith Sartucci	12. Marti Stiglich

MEMBERS EXCUSED FROM MEETING: Barbara Gilbert and David Wemett

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Henault to amend the agenda “G. Executive Session to G. Old Business”, move “Executive Session to G.1 and Move H.3 Adoption of By-Laws changes to G.2.” as approved. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Henault to approve the minutes and record of votes of the August 15, 2019 regular Board meeting as amended. Approved: Checko, Diloreto, Henault, Hill, Jarema, Nagel, Paonessa, Sadlosky and Stiglich. Opposed: No one. Abstained: Sartucci. **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Stiglich to approve the minutes of the public hearing of June 20, 2019 as posted. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Paonessa, seconded by Stiglich to accept the monthly report of the Director of Health dated September 19, 2019 as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Henault, seconded by Diloreto to go into Executive Session for discussion of collective bargaining contract negotiations as pertains to the FY 2019-2020 budget.

In session at 7:09 PM. Present: Brown, Checko, Diloreto, Henault, Hill, Jarema, Nagel, Paonessa, Sadlosky, Sartucci and Stiglich.

Out of Executive Session at 7:27 PM. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Governance Committee to accept the recommendation of the adoption of by-law changes as presented. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Paonessa to approve the creation of an immunization work group with a charge of looking at education and advocacy component as well as a service delivery component to the issues of immunization as it affects the district. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Paonessa, seconded by Stiglich to move the election slate forward.
Chairman- Pat Checko
Vice-Chairman-Michele Sadlosky
Member at Large-Kevin Borrup
Motion carried unanimously.

8th MOTION Passed Failed Tabled

MOTION by Paonessa, seconded by Henault to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:06 PM

REVIEWED AND APPROVED BY BOARD: October 17, 2019