



BOARD OF HEALTH GOVERNANCE COMMITTEE

September 9, 2019

Meeting Minutes

- I. **CALL TO ORDER.** Michele Sadlosky chaired this meeting. She called the meeting to order at 6:31 PM in the Conference Room of the Central Connecticut Health District in Rocky Hill, CT.
Present: Michele Sadlosky, Charles Brown (Director of Health), Pat Checko and Lecia Paonessa, Judith Sartucci.
Excused: None Quorum present.
Staff present: None
Notice posted: September 5, 2019
- II. **PUBLIC FORUM:** no one from the public was present.
- III. **APPROVAL OF AGENDA**
- IV. **A MOTION** was made by Checko and seconded by Paonessa to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**
- V. **APPROVAL OF MINUTES**
A MOTION was made by Checko, seconded by Paonessa, to approve the minutes of the August 5, 2019 Committee meeting. **Approve: Sadlosky, Checko, Paonessa.**
Abstain: Sartucci MOTION CARRIED.
- VI. **UNFINISHED BUSINESS-**
 1. **CHA- Update**
 - Brown reported that he is following up with two towns that did not respond to request for demographic data and POC. Checko and Brown to schedule meeting with FVHD to update on where process for them is and potential for collaboration. Checko reported about potential for perception survey to be completed. Checko also reported on Health Enhancement Communities grant and the potential to use that as an opportunity to get data from DataHaven for surrounding communities. Grant is for \$25,000 for 90 days of work on ACEs and Obesity.
 - Sartucci requested presentation on data from DataHaven to the Board at a future meeting

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2. Board Development

- Brown reported on Board Training survey results. Committee discussed topics for inclusion in coming months. Brown reminded Committee that September Board meeting may need time for union contract and officer elections and October Board meeting has auditor scheduled (which is considered a workshop for Board members). Checko suggested Immunizations would be good to discuss soon because of it being a hot topic and that it could be discussed in November. Committee discussed what other Environmental Health issues would be best to address and decided Hoarding would be a good topic to start with in 2020.
- Agency Programs to be discussed in 2020 include EP and Opioids.

VII. NEW BUSINESS.

1. None.

VIII. NEXT MEETING DATE

- October 7, 2019 at 6:30pm at the CCHD Offices at in Rocky Hill
- Future Topics
 - PHAB measures and policy issues
 - Data management

IX. ADJOURNMENT

A MOTION was made by Paonessa, seconded by Checko to adjourn. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 7:39 PM.

Respectfully submitted,

Charles K. Brown, Jr.

Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: October 28, 2019