BOARD OF HEALTH

EXECUTIVE COMMITTEE

February 20, 2019 Special Meeting
Minutes

A. CALL TO ORDER AND ATTENDANCE
Meeting called to order by Chairman Checko at 12:04 PM via conference call. Session open to public at CCHD Offices located at 2080 Silas Deane Hwy, Rocky Hill, CT.

Present: Charles Brown (Director of Health), Patricia Checko (Chairman), Kevin Borrup (joined at 12:11) and Michele Sadlosky.

Excused: no one

Quorum present.

Date notice posted: February 15, 2019

B. PUBLIC FORUM – None

C. Review and Approval of Agenda
A MOTION was made by Sadlosky, seconded by Brown to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY

D. Approval of February 6, 2019 Committee meeting minutes
A MOTION was made by Sadlosky, seconded by Brown to approve the February 13, 2019. MOTION CARRIED UNANIMOUSLY.

E. Review of advocacy issues and proposed legislation for 2019 State Legislative Session
- Committee members reviewed proposed bills about Tobacco, Licensure changes, Water Quality, Environmental and Immunization Issues.
- Committee members prioritized legislative bills and developed strategy for providing testimony once bills are called for public hearing at the committee level.

F. Action Regarding Testimony
a. Current bills that require testimony to be drafted include Tobacco 21 combined bill and proposed bill allowing recreational marijuana use.
   - Checko to draft testimony for Tobacco 21 bill and Brown to draft testimony against recreational marijuana use for committee review.

G. NEXT MEETING- February 27th at 12pm
1. Agenda items
   - Approval of Minutes from February 20, 2019
   - Monitor and forward proposed legislation, hearing dates, etc. – Brown and Committee members
   - Bill review and draft testimony – Brown and Committee members.
   - Addressing local issues
A. ADJOURNMENT – A MOTION was made by Sadlosky, seconded by Borrup to adjourn. Motion carried unanimously. The meeting adjourned at 12:42 PM

Respectfully submitted,

Charles K. Brown, Jr.
Recorder pro tem
REVIEWED AND APPROVED BY COMMITTEE: ____________________________