BOARD OF HEALTH

JUNE 20, 2019 MEETING
MINUTES

A. CALL TO ORDER. Chairman Patricia Checko called the meeting to order at 6:33 P.M. at 2080 Silas Deane Highway, Rocky Hill, CT.

Present: Patricia Checko, Chairman
Michele Sadlosky, Vice-Chair
Charles K Brown Jr., Secretary-Treasurer/Director of Health
Kevin Borrup
Ann Marie Diloreto
Barbara Gilbert
Deborah Henault
Ray Jarema
Lecia Paonessa
Judith Sartucci
Marti Stiglich

Excused: Hill, Richter and Wemett

Quorum present.
Meeting notice posted: June 14, 2019
Staff Present: No one present

B. PUBLIC FORUM – no one from public was present.

C. ADOPTION OF MEETING AGENDA –

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

D. APPROVAL OF MINUTES –

1. Record of Votes and Minutes of May 16, 2019 Board meeting -

MOTION by Borrup, seconded by Jarema to approve the minutes and record of votes of the May 16, 2019 regular Board meeting as posted. Approved: Borrup, Checko, Gilbert, Jarema, Paonessa, Sartucci and Stiglich. Opposed: No one. Abstained: Diloreto, Henault and Sadlosky. Motion carried.
E. OFFICER AND STAFF REPORTS –

1. Chairman’s Report – Checko stated future committee reports will no longer be done at board meetings unless it is something the board needs to discuss or needs a board vote. Per Capita rate was approved by the Legislature for $1.65.

2. Director Health and Staff – Brown highlighted the following:
   - Opioid Stakeholder forum went well but was more sparsely attended than previous forums. Keynote speaker Miriam E. Delphin-Rittmon, PhD., was very informative.
   - Walking competition is complete. We had the highest number of participants since we began the competition.
   - Motel and Pool license are mostly complete. Environmental staff worked very well together as they conducted inspections in a short time frame.
   - Temporary events are starting to pick up. Some challenging situations but our staff have been working together for consistent approach and adherence to standards.
   - Brown is preparing to go to NACCHO annual conference in Orlando FL. He will be gone from July 5th – 12th but will be available via email or cell.

MOTION by Borrup, seconded by Gilbert to accept the monthly report of the Director of Health dated June 17, 2019 as presented. Motion carried unanimously.

F. COMMITTEE REPORTS


2. Nominations Committee – Sadlosky stated that nominations will be coming up in September, if anyone would like to run for Chair, Vice-Chair, Person at Large or Executive Committee let Sadlosky or Diloreto know by the August meeting.

3. Governance Committee – Sadlosky stated a short survey will be e-mailed to find out if there are any topics for Board Development. Checko stated CT Train could be used. Sartucci gave a brief description of board development history. A lengthy discussion on accreditation took place. Committee reviewed attorney recommendations about changes to the by-laws and will be ready to bring to the board at the next meeting. Next meeting August 5, 2019.

4. Finance Committee – Henault recommended to approve the FY 2020 agency budget and schedule of fees. Next meeting is July 16, 2019.
G. UNFINISHED BUSINESS-

H. 1. ADVOCACY and LEGISLATIVE ISSUES – Checko handed out an update on legislative activities and stated it was a good year overall.

I. EXECUTIVE SESSION: –
   1. Executive Session for discussion of collective bargaining contract negotiations as pertains to the FY 2019-2020 budget.

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


   Out of Executive Session at 7:21 PM. Motion carried unanimously.

J. NEW BUSINESS
   1. Feedback from tonight’s Public Hearing– No participants to the public hearing.
   2. Approval of FY 2020 agency budget –

   MOTION by Henault as Finance Chair to accept the recommendation of the Finance Committee to approve the FY 2020 agency budget and schedule of fees. Motion carried unanimously.

   3. Summer Board meeting schedule – Board, Governance and Human Resources will not meet for the month of July 2019.

K. NEXT MEETING – July 18, 2019, 6:30 PM, CCHD Offices in Rocky Hill, CT

L. ADJOURNMENT –

   MOTION by Borrup, seconded by Gilbert to adjourn at 7:24 PM. Motion carried unanimously.

   Respectfully submitted,

Charles K. Brown, Jr., MPH
Secretary-Treasurer

REVIEWED AND APPROVED BY BOARD: August 15, 2019