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.

<table>
<thead>
<tr>
<th>NAME OF PUBLIC BOARD OR COMMISSION</th>
<th>BOARD OF HEALTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE MEETING AGENDA POSTED</td>
<td>August 9, 2019</td>
</tr>
<tr>
<td>LOCATION</td>
<td>2080 Silas Deane Highway, Rocky Hill, CT 06067</td>
</tr>
<tr>
<td>DATE OF MEETING</td>
<td>August 15, 2019</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:32 PM</td>
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<tr>
<td>PERSON PREPARING MEETING MINUTES</td>
<td>Jane Knotek, Recorder</td>
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<tr>
<td>VERBATIM NOTES TAKEN</td>
<td>☐ Yes ☒ No</td>
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<tr>
<td>AUDIO, VIDEO OR LIVE TRANSMISSION</td>
<td>☒ Yes ☐ No</td>
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</tbody>
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MEMBERS PRESENT AT MEETING

1. Patricia Checko, Chairman
2. Charles Brown, Secretary-Treasurer/Director of Health
3. Kevin Borrup
4. Ann Marie Diloreto
5. Barbara Gilbert
6. Deborah Henault
7. Ray Jarema
8. Jerilyn Nagel
9. Lecia Paonessa
10. Marti Stiglich

MEMBERS EXCUSED FROM MEETING: Jennifer Hill, Michele Sadlosky, Judith Sartucci and David Wemett

QUORUM PRESENT ☒ Yes ☐ No
MOTIONS AND VOTES:

1st MOTION ☒ Passed ☐ Failed ☐ Tabled
MOTION by Gilbert, seconded by Jarema to approve the agenda as posted. Motion carried unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled
MOTION by Stiglich, seconded by Diloreto to approve the minutes of the June 20, 2019 regular Board meeting as posted. Motion carried unanimously.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled
MOTION by Gilbert, seconded by Jarema to approve the record of votes of the June 20, 2019 regular Board meeting as posted. Motion carried unanimously.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled
MOTION by Jarema, seconded by Borrup to draft language in support of the commissioner’s responsibility and authority to address vaccinations and on public health based on science to our district state representatives and senators from the Board of Health. Motion carried unanimously.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled
MOTION by Borrup, seconded by Diloreto to accept the monthly report of the Director of Health dated August 15, 2019 as presented. Motion carried unanimously.

6th MOTION ☒ Passed ☐ Failed ☐ Tabled
MOTION by Stiglich as Human Resources Chair to accept the recommendation of the Human Resources Committee to approve the position of a part time recovery coach. Motion carried unanimously.

7th MOTION ☒ Passed ☐ Failed ☐ Tabled
MOTION by Gilbert, seconded by Henault to accept the financial report of the Director of Health dated August 15, 2019 as presented. Motion carried unanimously.

8th MOTION ☒ Passed ☐ Failed ☐ Tabled
MOTION by Gilbert, seconded by Paonessa 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 7:27 PM. Motion carried unanimously.
9th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled

MOTION by Governance Committee to accept the recommendation of the adoption of by-law changes as presented. Approved: Borrup, Checko, Diloreto, Gilbert, Jarema, Paonessa and Stiglich. Opposed: No one. Abstained: Henault and Nagel. **Motion carried.**

10th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled

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

LINK TO MINUTES – [SEE MINUTES](#)

TIME MEETING ADJOURNED: 7:38 PM

REVIEWED AND APPROVED BY BOARD: September 19, 2019