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>October 16, 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>October 17, 2019</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:31 PM</td>
</tr>
<tr>
<td>PERSON PREPARING MEETING MINUTES</td>
<td>Jane Knotek, Recorder</td>
</tr>
<tr>
<td>VERBATIM NOTES TAKEN</td>
<td>Yes No</td>
</tr>
<tr>
<td>AUDIO, VIDEO OR LIVE TRANSMISSION</td>
<td>Yes No</td>
</tr>
</tbody>
</table>

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. 6:34 pm)
5. Ann Marie Diloreto
6. Barbara Gilbert
7. Jennifer Hill
8. Ray Jarema
9. Jerilyn Nagel
10. Lecia Paonessa
11. Judith Sartucci
12. Marti Stiglich

MEMBERS EXCUSED FROM MEETING: Deborah Henault and David Wemett

QUORUM PRESENT Yes No

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067
P (860) 785-8380  F (860) 785-8533  www.ccthd.org
PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD
MOTIONS AND VOTES:

1st MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Sartucci, seconded by Gilbert to amend the agenda; move “G.1 Treasurer’s Report to F.3. “Officer and Staff Reports” and remove “I.1 New Job Description – Environmental Health” as amended. Motion carried unanimously.

2nd MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Jarema, seconded by Sadlosky to approve the minutes of the September 19, 2019 regular Board meeting as posted. Approved: Checko, Diloreto, Henault, Hill, Jarema, Paonessa, Sadlosky, Sartucci and Stiglich. Opposed: No one. Abstained: Gilbert and Nagel. Motion carried.

3rd MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Sadlosky, seconded by Sartucci to approve the record of votes of the September 19, 2019 regular Board meeting as posted. Approved: Checko, Diloreto, Henault, Hill, Jarema, Paonessa, Sadlosky, Sartucci and Stiglich. Opposed: No one. Abstained: Gilbert and Nagel. Motion carried.

4th MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Stiglich, seconded by Gilbert to accept the monthly report of the Director of Health dated October 17, 2019 as presented. Motion carried unanimously.

5th MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Gilbert, seconded by Borrup to accept the FY 2018-2019 financial report as presented by Brown as Board Secretary/Treasurer. Motion carried unanimously.

6th MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
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 and other personnel issues.


Brown left the meeting at 7:24 PM
Hill left the meeting at 7:55 PM
Brown re-entered the meeting at 8:22 PM

Out of Executive Session at 8:27 PM. Motion carried unanimously.
7th MOTION  ☑ Passed  □ Failed  □ Tabled

**MOTION** by Borrup to approve the recommendation of the Performance Evaluation Committee to accept the 2018-2019 annual performance evaluation of the Director of Health as presented.  **Motion carried unanimously.**

8th MOTION  ☑ Passed  □ Failed  □ Tabled

**MOTION** by Gilbert, seconded by Borrup to approve the draft performance criteria for 2019-2020 for the Director of Health.  **Motion carried unanimously.**

9th MOTION  ☑ Passed  □ Failed  □ Tabled

**MOTION** by Gilbert, seconded by Stiglich to approve committee appointments as presented.  **Motion carried unanimously.**

10th MOTION  ☑ Passed  □ Failed  □ Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED:  8:35 PM

REVIEWED AND APPROVED BY BOARD:  November 14, 2019