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>May 19, 2020</td>
</tr>
<tr>
<td>LOCATION</td>
<td>2080 Silas Deane Highway, Rocky Hill, CT 06067</td>
</tr>
<tr>
<td>DATE OF MEETING</td>
<td>May 21, 2020</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:33 PM</td>
</tr>
<tr>
<td>PERSON PREPARING MEETING MINUTES</td>
<td>Jane Knotek, Recorder</td>
</tr>
<tr>
<td>VERBATIM NOTES TAKEN</td>
<td>Yes</td>
</tr>
<tr>
<td>AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING</td>
<td>Yes</td>
</tr>
</tbody>
</table>

MEMBERS PRESENT AT MEETING

1. Patricia Checko, Chairman
2. Charles Brown, Secretary-Treasurer/Director of Health
3. Kevin Borrup (via zoom)
4. Ann Marie Diloreto (via telephone)
5. Barbara Gilbert (via zoom)
6. Deborah Henault (via zoom)
7. Ray Jarema (via telephone)
8. Lecia Paonessa (via telephone)
9. Michele Sadlosky (via zoom)
10. Judy Sartucci (via zoom)
11. Marti Stiglich (via telephone)
12. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Jennifer Hill and David Wemett

QUORUM PRESENT ❑ Yes       ❑ No
MOTIONS AND VOTES:

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

2nd MOTION  ☐ Passed  ☐ Failed  ☐ Tabled
MOTION by Zartarian, seconded by Borrup to approve the minutes of the April 16, 2020 regular Board meeting as amended. Motion carried unanimously.

3rd MOTION  ☐ Passed  ☐ Failed  ☐ Tabled
MOTION by Borrup, seconded by Paonessa to approve the record of votes of the April 16, 2020 as posted. Motion carried unanimously.

4th MOTION  ☐ Passed  ☐ Failed  ☐ Tabled
MOTION by Sartucci, seconded by Henault to accept the monthly report of the Director of Health dated May 21, 2020 as presented. Motion carried unanimously.

5th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION recommendation of the Human Resources Committee to adopt the new job spec for the Community Health Coordinator position. Motion carried unanimously.

6th MOTION  ☐ Passed  ☐ Failed  ☐ Tabled
MOTION by Borrup, seconded by Stiglich to adjourn. Motion carried unanimously.

LINK TO MINUTES – SEE MINUTES

TIME MEETING ADJOURNED: 7:37 PM

REVIEWED AND APPROVED BY BOARD: June 18, 2020