BOARD OF HEALTH

PERFORMANCE EVALUATION COMMITTEE

September 18, 2019 Meeting
Minutes

I. CALL TO ORDER AND ATTENDANCE. Patricia Checko, Committee Chairman, called the meeting to order at 12:08 PM, at 2080 Silas Deane Highway, Rocky Hill, CT.
   Present: Patricia Checko, Marti Stiglich, Michele Sadlosky and Deborah Henault and DOH Charles Brown
   Excused: no one Quorum present.
   Notice posted: September 17, 2019

II. PUBLIC FORUM: No one from the public was present.

III. APPROVAL OF MINUTES
   A MOTION was made by Sadlosky, seconded by Stiglich to approve the minutes of the September 4, 2019 Committee meeting as posted. In favor: Checko, Stiglich, Sadlosky and Henault. Opposed: no one. MOTION CARRIED.

IV. EXECUTIVE SESSION
   A MOTION was made by Henault, seconded by Sadlosky, to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A) to begin an annual performance evaluation of the director of health. MOTION CARRIED UNANIMOUSLY.


   Director Brown leaves executive session at 1:15 and is requested to return to Executive Session at 2:10 P.M.

V. Committee came out of executive session at 2:53 P.M.
VI.  **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION AND NEXT STEPS.**
Committee determined that Brown had satisfactorily completed fifth year as Director of Health. **MOTION** by Stiglich, seconded by Sadlosky to move the Committee’s assessment and recommendations forward to the Board for approval. **MOTION CARRIED UNANIMOUSLY**

**A MOTION** was made by Stiglich, seconded by Henault to adjourn. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 11:00 AM.

Respectfully submitted,
Patricia J. Checko