BOARD OF HEALTH
GOVERNANCE COMMITTEE

August 10, 2020

Meeting Minutes

I. CALL TO ORDER. Pat Checko chaired this meeting. She called the meeting to order at 6:29 PM in the Director’s office of the Central Connecticut Health District in Rocky Hill, CT.

Present: Pat Checko (via call), Charles Brown (Director of Health), Barbara Gigliotti (via call) Lecia Paonessa (via call) and Judith Sartucci (via call).

Excused: None Quorum present.
Staff present: None
Notice posted: August 7, 2020

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

III. APPROVAL OF AGENDA
A MOTION was made by Sartucci and seconded by Paonessa to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

IV. APPROVAL OF MINUTES
A MOTION was made by Sartucci, seconded by Checko, to approve the minutes of the July 13, 2020 Committee meeting. MOTION CARRIED.

V. UNFINISHED BUSINESS-
1. Sanitary Code Review Process
   - Brown and Checko reviewed current draft with aid of Supervising Sanitarian to answer any lingering questions left for agency determination.
   - Governance committee continued review and provided comments on the preamble and Section 1 General Provisions through Section 3.
   - Staff will incorporate comments and, with concurrence of committee, forward to Board for consideration.
   - Committee suggested having a special meeting to continue review prior to next Board meeting.
   - Committee agreed to informational sessions for both Board members and the regulated community prior to scheduling a public hearing and final vote of the Board.
VI.  NEW BUSINESS.

VII. NEXT MEETING DATE
- August 24th at 6:30pm at the CCHD Offices at in Rocky Hill
- Future Topics
  - Sanitary Code Review
  - Conflict of Interest Statement
  - PHAB measures and policy issues

VIII. ADJOURNMENT
A MOTION was made by Paonessa, seconded by Sartucci to adjourn. MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 8:08PM.

Respectfully submitted,

Charles K. Brown, Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE:  August 24, 2020