BOARD OF HEALTH
GOVERNANCE COMMITTEE
August 24, 2020
Meeting Minutes

I. CALL TO ORDER. Pat Checko chaired this meeting. She called the meeting to order at 6:28 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 19, 2020

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

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

IV. APPROVAL OF MINUTES
A MOTION was made by Sartucci, seconded by Paonessa, to approve the minutes of the August 10, 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 4 through the end.
   • Staff will incorporate comments and, with concurrence of committee, forward to Board for consideration.
   • Committee suggested having another 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.
   1. None

VII. NEXT MEETING DATE
   - September 14th 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 8:16PM.

Respectfully submitted,

Charles K. Brown, Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: September 14, 2020