I. CALL TO ORDER. Pat Checko chaired this meeting. She called the meeting to order at 6:40 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: Barbara Gigliotti

Notice posted: September 11, 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 Paonessa, to approve the minutes of the August 24, 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 definitions.

   Staff will incorporate comments and, with concurrence of committee, forward to Board for consideration.

   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.

   Brown will request training session on regulatory authority of a Board of Health from CT DPH.
VI. NEW BUSINESS.
   1. None

VII. NEXT MEETING DATE
   - October 5th at 6:30pm at the CCHD Offices at in Rocky Hill
   - Future Topics
     - Sanitary Code Review
     - PHAB measures and policy issues
     - Conflict-of Interest Policy and Forms

VIII. ADJOURNMENT
   A MOTION was made by Paonessa, seconded by Sartucci to adjourn. MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 7:50PM.

Respectfully submitted,

   Charles K. Brown, Jr.
   Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: October 5, 2020