BOARD OF HEALTH
GOVERNANCE COMMITTEE

April 12, 2021

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 zoom), Charles Brown (Director of Health), Lecia Paonessa (via zoom), Diane Doot (via Zoom) and Judith Sartucci (via zoom).
Excused: None  Quorum present.
Staff present: None
Notice posted: April 9, 2021

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

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

IV. APPROVAL OF MINUTES
A MOTION was made by Doot, seconded by Paonessa, to approve the minutes of the January 11, 2021 Committee meeting. MOTION CARRIED. Doot abstained.

V. UNFINISHED BUSINESS-
1. Sanitary Code Review Process
   • Brown reported on status of Sanitary Code. No comments have been received or requests to comment at upcoming hearing.

2. Conflict of Interest Statements
   • Brown reported on status of conflict of interest statements from the Board. Two members had yet to complete, so staff will reach out to remind.

VI. NEW BUSINESS.
1. CCHD 25th Anniversary
   a. Committee discussed ways to recognize the 25th Anniversary of the founding of the District. In-person celebrations being an issue during the pandemic, reaching out to towns for proclamations, media for stories and T-Shirts for staff and Board with a celebratory logo.
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VII. NEXT MEETING DATE
   • May 10th at 6:30pm at the CCHD Offices in Rocky Hill and via phone
   • Future Topics
     o Sanitary Code Review
     o PHAB measures and policy issues
     o 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 6:58PM.

Respectfully submitted,

Charles K. Brown, Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: May 10, 2021