MEETING
RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used to record information during all public meetings that take place. An original to be made available at the office of the Central Connecticut Health District, 2080 Silas Deane Highway, Rocky Hill, CT within 48 hours of the meeting being adjourned.

<table>
<thead>
<tr>
<th>NAME OF PUBLIC BOARD OR COMMISSION</th>
<th>BOARD OF HEALTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE MEETING AGENDA POSTED</td>
<td>September 13, 2022</td>
</tr>
<tr>
<td>LOCATION</td>
<td>2080 Silas Deane Highway, Rocky Hill, CT 06067</td>
</tr>
<tr>
<td>DATE OF MEETING</td>
<td>September 15, 2022</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:34 PM</td>
</tr>
<tr>
<td>PERSON PREPARING MEETING MINUTES</td>
<td>Jane Knotek, Recorder</td>
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<tr>
<td>VERBATIM NOTES TAKEN</td>
<td>☐ Yes ☑ No</td>
</tr>
<tr>
<td>AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING</td>
<td>☑ Yes ☐ No</td>
</tr>
</tbody>
</table>

MEMBERS PRESENT AT MEETING

1. Patricia Checko, Chairman
2. Charles Brown, Secretary-Treasurer/Director of Health
3. Ann Marie Diloreto
4. Dianne Doot
5. Barbara Gilbert
6. Ray Jarema (via telephone)
7. Lecia Paonessa
8. Judith Sartucci (via zoom)
9. Marti Stiglich
10. David Wemett (via zoom)
11. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Deborah Henault
MEMBERS ABSENT FROM MEETING: Jerilyn Nagel

PUBLIC FORUM: Yes
QUORUM PRESENT ☑ Yes ☐ No
MOTIONS AND VOTES:

1st MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Gilbert, seconded by Doot to approve the agenda as posted. Motion carried unanimously.

2nd MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Gilbert, seconded by Stiglich to approve the Record of Votes of the August 18, 2022, Board meeting. Approved: Checko, Diloreto, Doot, Gilbert, Jarema, Paonessa, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Sartucci Motion carried.

3rd MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Diloreto, seconded by Jarema to approve the Minutes of the August 18, 2022, Board meeting. Approved: Checko, Diloreto, Doot, Gilbert, Jarema, Paonessa, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Sartucci Motion carried.

4th MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Stiglich, seconded by Diloreto to accept the monthly report of the Director of Health dated September 15, 2022, as presented. Motion carried unanimously.

5th MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Human Resource Committee to accept the Central CT Health District employee Wellness Policy as presented. Motion carried unanimously.

6th MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Paonessa, seconded by Doot to turn the meeting over to the Secretary-Treasurer, Charles K. Brown Jr., to conduct the elections. Motion carried unanimously.

7th MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Stiglich, seconded by Sartucci to move the slate forward. Motion carried unanimously.

8th MOTION  ☑ Passed  ☐ Failed  ☐ Tabled
MOTION by Stiglich, seconded by Diloreto to adjourn. Motion carried unanimously.

LINK TO MINUTES – SEE MINUTES

TIME MEETING ADJOURNED: 7:38 PM

REVIEWED AND APPROVED BY BOARD: November 17, 2022