

Regular Board Meeting Minutes, January 10, 2012, Page 2

MOTION MADE: (Mr. Knapp) and seconded (Dr. Vaughn) to change the order of the agenda so that the “Opportunity with Town of Trumbull Nursing Department” could be discussed while Judith Locke was still in attendance.

Vote: UNANIMOUS, MOTION CARRIED.

MOTION MADE: (Mr. Knapp) and seconded (Dr. Vaughn) for the Director of Health to work with the Town of Trumbull to explore the possibility of providing administrative oversight for the Nursing Department once Judith Locke retires in June of 2012. The discussion concluded that the opportunity must be expense-neutral. The Town would pay an amount to be determined and agreed upon by all parties that would be separate from the per capita amount paid by both member towns.

Vote: UNANIMOUS, MOTION CARRIED.

Patrice provided an update on Health District activity for the Board. This update focused on the kickoff of the cholesterol screening, the free radon kits and a Lyme Disease study that will involve the community.

Old Business:

The completed audit was reviewed. The audit was clean, with no findings.

The proposed budget for the next fiscal year has been reviewed by the Town of Monroe. The Town of Trumbull initial review is scheduled for January 24th.

New Business:

Budget figures for FY 2011-2012 were reviewed.

MOTION MADE: (Ms. Nelson) and seconded (Mr. Knapp) to make a resolution to authorize Patrice to sign contracts with the Connecticut Department of Public Health.

Vote: UNANIMOUS, MOTION CARRIED.

There being no further discussion, **MOTION MADE** (Mr. Knapp) and seconded (Dr. Vaughn) to adjourn at 8:28 PM.

Vote: UNANIMOUS, MOTION CARRIED.