



2 Corporate Drive, Suite 116
Trumbull, CT 06611

Pending Approval

March 9, 2011

To: Suzanne Burr Monaco
Town Clerk, Trumbull

Marsha Motter
Town Clerk, Monroe

From: Patrice Sulik
Director of Health

Re: Trumbull Monroe Health District Board of Directors Regular Meeting
2 Corporate Drive, Suite 116, Trumbull, Connecticut
Minutes/Voting Record for March 8th, 2011

Listed below are minutes, motions, votes and a list of members in attendance for the above-noted Regular Meeting of the Trumbull Monroe Health District's Board of Directors.

Members Present: Dr. Geoffrey Gladstein-Trumbull
Mr. Raymond Knapp-Monroe
Ms. Cheryl Mayeran-Trumbull
Dr. Brian Vaughn-Trumbull
Dr. Lawrence Dinkes-Chair

Members Absent: Ms. Ana Nelson-Monroe

Also Present: Dr. Joel Kunkel-Medical Advisor, Patrice Sulik,
Director of Health, Chuck Costello, Auditor,
Deborah Cox-Trumbull Economic Development

Meeting was called to order at 7:32 PM

MOTION MADE: (Dr. Gladstein) and seconded (Dr. Vaughn) to approve the minutes of the January 11, 2011 Regular Meeting of the Board.

Vote: UNANIMOUS, MOTION CARRIED.

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MOTION MADE: (Mr. Knapp) and seconded (Dr. Gladstein) to change the order of the agenda so that the auditor, Chuck Costello could present the FY 09-10 audit to the Board.

Vote: UNANIMOUS, MOTION CARRIED.

MOTION MADE: (Dr. Gladstein) and seconded (Ray Knapp) to change the order of the agenda so that the discussion regarding overtime pay for large construction projects with Deb Cox could ensue.

Vote: UNANIMOUS, MOTION CARRIED.

Patrice provided district report and update on activity. Programs that serve the public and can generate a revenue stream have been implemented. There have been opportunities for funding to support public health preparedness work and the health district is making full use of these funds to update and operationalize preparedness plans.

Old Business:

Status of FY 2011-2012 proposed budget was discussed. At this time, there is still not guidance from the State of CT regarding the expected funding level.

The May Regular Meeting of the Board has been changed from May 10th to Wednesday, May 18th at 6:30 PM.

New Business:

The Board reviewed the status of the FY 2010-2011 budget figures.

There being no further discussion, **MOTION MADE** (Dr. Gladstein) and seconded (Mr. Knapp) to adjourn at 8:35 PM.

Vote: UNANIMOUS, MOTION CARRIED.