

Regular Board Meeting Minutes, May 20th, 2011, Page 2

Patrice provided an update on Health District activity for the Board.

MOTION MADE: (Dr. Vaughn) and seconded (Dr. Napolitano) to change the order of the agenda so that the current budget figures could be reviewed prior to evaluating the proposed budget for the 2011-2012 fiscal year.

Vote: UNANIMOUS, MOTION CARRIED.

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

MOTION MADE: (Mr. Knapp) and seconded (Dr. Vaughn) to continue the agenda by reverting back to evaluating the proposed budget.

Vote: UNANIMOUS, MOTION CARRIED.

The proposed budget which includes increasing food service establishment fees by \$25.00 per category was reviewed.

MOTION MADE: (Mr. Knapp) and seconded (Dr. Luciano) to increase the food service establishment fees by \$25.00 per category and approve the 2011-2012 Health District budget as proposed*.

Vote: UNANIMOUS, MOTION CARRIED.

*It was explained to the Board that local health districts have passed their budgets anticipating level funding from the CT Department of Public Health. If anticipated funding is not made available, budget revisions will be needed.

There being no further discussion, **MOTION MADE** (Mr. Knapp) and seconded (Dr. Vaughn) to adjourn at 7:31 PM.

Vote: UNANIMOUS, MOTION CARRIED.

