

Pending Approval

July 15, 2010

To: Suzanne Burr Monaco Marsha Motter
Town Clerk, Trumbull 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 July 13, 2010

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

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

Members Absent: Ms. Cheryl Mayeran, Ms. Ana Nelson

Also Present: Patrice Sulik, Director of Health

Meeting was called to order at 7:43 PM

MOTION MADE: (Dr. Gladstein) and seconded (Dr. Vaughn) to approve the minutes of the May 11, 2010 Regular Meeting of the Board.

Vote: UNANIMOUS, MOTION CARRIED.

MOTION MADE: (Dr. Gladstein) and seconded (Mr. Knapp) to approve the minutes of the June 15, 2010 Special Meeting of the Board.

Vote: UNANIMOUS, MOTION CARRIED.

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Patrice provided an update report for the Health District-most activity centered around the office build-out and move; it is also the time of year for many temporary food events. The Monroe Farmers' Market was also discussed.

Old Business:

The office build-out is not yet complete, but at this point spending is consistent with what was proposed. Final figures will be available for the next Board Meeting. Dr. Dinkes requested these figures as well as end of year figures in advance of the next meeting as he may not be able to attend.

New Business:

MOTION MADE: (Mr. Knapp) and seconded (Dr. Vaughn) to adopt the State of CT Non-Discrimination policy for contract compliance.

Vote: UNANIMOUS, MOTION CARRIED.

The status of the Budget Figures for FY 2009-2010 were reviewed.

There being no further discussion, **MOTION MADE** (Mr. Knapp) and seconded (Dr. Gladstein) to adjourn meeting at 8:06 PM.

Vote: UNANIMOUS, MOTION CARRIED.