



Public Health

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BOARD OF HEALTH SPECIAL MEETING

November 19, 2020

5:15 p.m.

A special meeting of the Board of Health was held on Thursday, November 19, 2020. The purpose of the meeting was for the Board to continue the interview process for the open position of Health Commissioner.

Board Members Present:

Terry Bell
Chief Clark J. Crago
Patrick Macedonia, M.D.
Jean-Philippe Rigaud (via Zoom)

Staff:

Kelly Wilson, Fiscal, Grants & PI Officer
Jodi Norris, Director of Fiscal and Admin.

Absent:

Prosecutor:

Guests:

CALL TO ORDER

Mr. Bell called the meeting to order at 5:15 p.m. The Pledge of Allegiance was recited.

PUBLIC PARTICIPATION

There was no public participation.

<i>Action</i>	<i>Motion to Enter Executive Session</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-171	Dr. Macedonia moved and Chief Crago seconded a motion to enter Executive Session for the purpose of continuing the interview process for the Health Commissioner position. The following staff members were requested to be present: Jodi Norris and Kelly Wilson. Motion passed unanimously.	1 st - Macedonia 2 nd – Crago Bell - Aye Crago – Aye Macedonia - Aye Rigaud - Aye



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<i>Action</i>	<i>Motion to Exit Executive Session</i>	<i>Vote Detail (Roll Call)</i>
Motion-2020-172	At 7:05 p.m., Chief Crago moved and Mr. Bell seconded a motion to come out of Executive Session. Motion passed unanimously.	1 st - Crago 2 nd - Bell Bell - Aye Crago - Aye Macedonia - Aye Rigaud - Aye

No action was taken in Executive Session. The Board will continue the hiring process for a new Health Commissioner.

<i>Action</i>	<i>Motion to Adjourn</i>	<i>Vote Detail (Roll Call)</i>
Motion – 2020-173	Dr. Macedonia moved and Mr. Bell seconded a motion to adjourn. Motion passed unanimously.	1 st - Macedonia 2 nd - Bell Bell - Aye Crago - Aye Macedonia - Aye Rigaud - Aye


There being no further business before the Board, the meeting was adjourned at 7:06 p.m.

The next regular meeting of the Board of Health is scheduled for Tuesday, December 15, 2020 at 8:15 a.m. in the Trumbull Towers Building, 2nd Floor.

ATTESTED:



Mr. Terry Bell, Board President



Kelly Wilson, Fiscal, Grants & PI Officer