

**HEALTH AND HUMAN SERVICES COMMITTEE  
SPECIAL MEETING MINUTES  
FEBRUARY 17, 2009 – 5:15 P.M.  
SCOTT HEYMAN CONFERENCE ROOM**

APPROVED 3-10-09
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Present: F. Proto, Chairman, W. Burbank, M. Robertson, D. Randall  
Excused: G. Stevenson  
Staff: A. Cole, Health Department; M. Pottorff, Chief Deputy Clerk

**Call to Order**

Chairman Proto called the meeting to order at 5:12 p.m.

**Addition to Agenda**

It was MOVED by Ms. Robertson, seconded by Mr. Burbank, and unanimously approved by voice vote by members, to add the appointment of Mary Oltz to the Office for the Aging Advisory Board to the agenda.

**Appointments**

It was MOVED by Ms. Robertson, seconded by Mr. Burbank, and unanimously adopted by voice vote by members present, to recommend approval of the following appointment to the full Legislature.

**Substance Abuse Subcommittee**

Arpi Hovaguimian – Mental Health Services Board Member representative; term expires December 31, 2011

It was MOVED by Mr. Randall, seconded by Mr. Burbank, and unanimously adopted by voice vote by members present, to recommend approval of the following appointment to the full Legislature.

**Office for the Aging Advisory Board**

Edith Spaulding - term expires December 31, 2011

Mary Oltz – term expires December 31, 2011

It was MOVED by Ms. Robertson, seconded by Mr. Randall, and unanimously adopted by voice vote by members present, to recommend approval of the following appointment to the full Legislature.

**Board of Health**

Janet E. Morgan – At-large representative; term expires December 31, 2014

**Adjournment**

On motion the meeting adjourned at 5:14 p.m.