

**Board of Directors Regular Meeting October 20, 2016: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair) Victoria Veltri; Demian Fontanella, Office of the Healthcare Advocate (OHA); Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS)</p>						
10/20/2016	Regular	To approve the September 22, 2016 Board of Directors Regular Meeting Minutes	Victoria Veltri	Robert Tessier		Passed
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Demian Fontanella, Office of the Healthcare Advocate (OHA); Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD</p>						
10/20/2016	Regular	To appoint Demian Fontanella to the Consumer Experience and Outreach Advisory Committee.	Robert Tessier	Victoria Veltri		Passed
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Demian Fontanella, Office of the Healthcare Advocate (OHA); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Maura Carley; Paul Philpott; Grant Ritter; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD; Commissioner Raul Pino, Department of Public Health (DPH)</p>						
10/20/2016	Regular	To adjourn	Victoria Veltri	Robert Tessier		Passed