

**Board of Directors Regular Meeting, June 20, 2019: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Victoria Veltri; Cecelia Woods; Grant Ritter; Robert Scalettar, MD.; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Yvonne Addo on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Paul Lombardo on behalf of Commission Andrew Mais, Connecticut Insurance Department (CID); Deputy Commissioner Heather Aaron on behalf of Commissioner Renee Coleman-Mitchell Department of Public Health (DPH); Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM)						
06/20/2019	Regular	To appoint Victoria Veltri to act as presiding officer at the June 20, 2019 meeting in the absence of the Chair and Vice-Chair	Grant Ritter	Anne Foley		Passed
06/20/2019	Regular	To approve the May 16, 2019 Regular Meeting Minutes as amended	Cecelia Woods	Grant Ritter	Anne Foley (A)	Passed
<b>Members Present:</b>						
Victoria Veltri; Cecelia Woods; Grant Ritter; Robert Scalettar, MD.; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Yvonne Addo on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Paul Lombardo on behalf of Commission Andrew Mais, Connecticut Insurance Department (CID); Deputy Commissioner Heather Aaron on behalf of Commissioner Renee Coleman-Mitchell Department of Public Health (DPH); Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Deputy Commissioner Janel Simpson on behalf of the Department of Social Services (DSS) Commissioner, Roderick Bremby						
06/20/2019	Regular	To adjourn	Robert Scalettar	Cecelia Woods		Passed