

**Board of Directors Regular Meeting, September 19, 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; 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); Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Deidre Gifford, Commissioner, Department of Social Services (DSS); Paul Philpott						
09/19/2019	Regular	To appoint Victoria Veltri to act as presiding officer at the September 19, 2019 meeting in the absence of the Chair and Vice-Chair	Anne Foley	Cecelia Woods		Passed
<b>Members Present:</b>						
Victoria Veltri; Cecelia Woods; Grant Ritter; 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); Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Deidre Gifford, Commissioner, Department of Social Services (DSS); Steven Hernandez; Cara Passaro; Thomas McNeill; Paul Philpott; Theodore Doolittle, Office of the Healthcare Advocate (OHA)						
09/19/2019	Regular	To approve the June 20, 2019 Regular Meeting Minutes	Paul Philpott	Grant Ritter	Steven Hernandez (A) Cara Passaro (A) Thomas McNeill (A) Deidre Gifford (A)	Passed

09/19/2019	Regular	To amend the Bylaws to remove the references to the All Payer Claims Database (APCD) Program	Cecelia Woods	Grant Ritter		Passed
09/19/2019	Regular	To adjourn	Grant Ritter	Paul Philpott		Passed