

**Board of Directors Regular Meeting, October 17, 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 (DMHAS); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Sharon Condel, Interim Deputy Commissioner, on behalf of Commissioner Deirdre Gifford, Department of Social Services (DSS); Paul Philpott; Cara Passaro; Thomas McNeill						
10/17/2019	Regular	To appoint Paul Philpott to act as presiding officer at the October 17, 2019 meeting in the absence of the Chair and Vice-Chair	Cecelia Woods	Thomas McNeill		Passed
Victoria Veltri; Cecelia Woods; Grant Ritter; Yvonne Addo on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health and Addiction Services (DMHAS); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Sharon Condel, Interim Deputy Commissioner, on behalf of Commissioner Deirdre Gifford, Department of Social Services (DSS); Paul Philpott; Cara Passaro; Thomas McNeill; Theodore Doolittle, Office of the Healthcare Advocate (OHA)						
10/17/2019	Regular	To approve the September 19, 2019 Regular Meeting Minutes	Cara Passaro	Victoria Veltri		Passed
Victoria Veltri; Cecelia Woods; Grant Ritter; Yvonne Addo on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DMHAS); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Sharon Condel, Interim Deputy Commissioner, on behalf of Commissioner Deirdre Gifford, Department of Social Services (DSS); Paul Philpott; Cara Passaro; Thomas McNeill; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Anne Foley on behalf of Melissa McCaw, Secretary of the Office of Policy and Management Secretary (OPM)						
10/17/2019	Regular	To appoint Paul Philpott as the Interim Vice-Chair of the Board of Directors	Thomas McNeill	Victoria Veltri		Passed
10/17/2019	Regular	To appoint Cara Passaro to the Audit Committee; Thomas McNeill, Dr. Deidre	Sharon Condel	Cecelia Woods		Passed

		Gifford and Renee Coleman-Mitchell to the Finance Committee; Thomas McNeill, Steven Hernandez and Theodore Doolittle to the Human Resources Committee; Steven Hernandez and Cara Passaro to the Strategy Committee				
Paul Philpott (Interim Vice-Chair); Victoria Veltri; Cecelia Woods; Grant Ritter; Yvonne Addo on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DMHAS); Sharon Condel, Interim Deputy Commissioner, on behalf of Commissioner Deirdre Gifford, Department of Social Services (DSS); Cara Passaro; Thomas McNeill; Theodore Doolittle, Office of the Healthcare Advocate (OHA)						
10/17/2019	Regular	To adjourn	Cecelia Woods	Grant Ritter		Passed