

**Board of Directors Regular Meeting, November 21, 2019: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Paul Philpott (Interim Vice-Chair); Victoria Veltri; Grant Ritter; Yvonne Addo on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DMHAS); Michael Gilbert on behalf of Commissioner Deirdre Gifford, Department of Social Services (DSS); Cara Passaro; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Steven Hernandez; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID)						
11/21/2019	Regular	To approve the October 17, 2019 Regular Meeting Minutes	Victoria Veltri	Cara Passaro		Passed
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); Michael Gilbert on behalf of Commissioner Deirdre Gifford, Department of Social Services (DSS); Cara Passaro; Thomas McNeill; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Steven Hernandez; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Commissioner Renee Coleman-Mitchell, Department of Public Health (DPH)						
11/21/2019	Regular	To approve the FY 2020 Q1 Finance Report	Victoria Veltri	Cecelia Woods		Passed
11/21/2019	Regular	To approve the FY 2020 Capital Improvement Plan	Victoria Veltri	Cecelia Woods		Passed
11/21/2019	Regular	To approve the FY 2019 AHCT Audited Financial Statements	Cecelia Woods	Victoria Veltri		Passed
11/21/2019	Regular	To approve the FY 2019 Programmatic Audit Report	Victoria Veltri	Grant Ritter		Passed
11/21/2019	Regular	To adjourn	Cecelia Woods	Victoria Veltri		Passed