

**Board of Directors Regular Meeting, January 16, 2020: 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; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Anne Foley, Cecelia Woods; Thomas McNeill						
01/16/2020	Regular	To approve the November 21, 2019 Regular Meeting Minutes	Grant Ritter	Victoria Veltri		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); Commissioner Deidre Gifford, Department of Social Services (DSS); Thomas McNeill; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Steven Hernandez; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Heather Aaron on behalf of Commissioner Renee Coleman-Mitchell, Department of Public Health (DPH); Anne Foley						
01/16/2020	Regular	To approve the FY 2020 Q2 Budget Report	Grant Ritter	Thomas McNeill		Passed
01/16/2020	Regular	To go into Executive Session to discuss Security matters pursuant to C.G.S. §1-200(6)(C)	Deidre Gifford	Anne Foley		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); Thomas McNeill; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Steven Hernandez; Heather Aaron on behalf of Commissioner Renee Coleman-Mitchell, Department of Public Health (DPH); Anne Foley						
01/16/2020	Regular	To adjourn	Victoria Veltri	Grant Ritter		Passed