

**Board of Directors Regular Meeting, May 21, 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; Cecelia Woods; Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Grant Ritter; Steven Hernandez; Yvonne Addo on behalf of Commissioner Miriam Delphin-Rittmon; Department of Mental and Health Addiction Services (DHMAS); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID)						
05/21/2020	Regular	To approve the April 16, 2020 Regular Meeting Minutes	Victoria Veltri	Anne Foley		Passed
<b>Members Present:</b> Paul Philpott (Interim Vice-Chair); Victoria Veltri; Cecelia Woods; Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Steven Hernandez; 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); Thomas McNeill; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID)						
05/21/2020	Regular	To go into Executive Session to discuss a personnel matter exempt from disclosure pursuant to C.G.S. § 1-200(6)(A).	Thomas McNeill	Victoria Veltri		Passed
<b>Members Present:</b> Paul Philpott (Interim Vice-Chair); Victoria Veltri; Cecelia Woods; Grant Ritter; Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Steven Hernandez; 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); Thomas McNeill; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID)						
05/21/2020	Regular	To delegate the authority to negotiate the extension of the CEO Contract to the Human Resources Committee.	Thomas McNeill	Cecelia Woods		Passed

05/21/2020	Regular	To adjourn	Victoria Veltri	Thomas McNeill		Passed
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