## 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
Members Pre						
Paul Philpott (l	Interim Vice-Cha	ir); Victoria Veltri; Cecelia Woods; Anne Fole	y on behalf of Secreta	ary Melissa McCav	v, Office of Policy ar	nd Manageme
OPM); Micha	el Gilbert on be	half of Commissioner Deidre Gifford, Depart	ment of Social Serv	ices (DSS); Grant	Ritter; Steven Hern	andez; Yvoni
Addo on behal	f of Commission	er Miriam Delphin-Rittmon; Department of M	ental and Health Ad	diction Services (E	HMAS); Paul Lom	bardo on beha
of Commission	ner Andrew Mais	s, Connecticut Insurance Department (CID)				
05/21/2020	Regular	To approve the April 16, 2020 Regular Meeting Minutes	Victoria Veltri	Anne Foley		Passed
Members Pr						
-		Chair); Victoria Veltri; Cecelia Woods; Anne	•	•		•
3.6	(ODI) $(ODI)$ $(ODI$			$Q_{-1} = 1 Q_{-1} = 1 Q_{-1}$	CC), Ctower Homen	daz. Thandar
÷		Gilbert on behalf of Commissioner Deidre Gif				
•		Gilbert on behalf of Commissioner Deidre Gif care Advocate (OHA); Yvonne Addo on beha				
Doolittle, Off	ice of the Health		If of Commissioner	Miriam Delphin-R	ittmon; Department	of Mental and
Doolittle, Off Health Addic (CID)	ice of the Health	care Advocate (OHA); Yvonne Addo on beha	If of Commissioner	Miriam Delphin-R	ittmon; Department	of Mental and
Doolittle, Off Health Addic (CID)	ice of the Health tion Services (DF Regular	care Advocate (OHA); Yvonne Addo on beha HMAS); Thomas McNeill; Paul Lombardo on b To go into Executive Session to discuss a personnel matter exempt from disclosure	If of Commissioner Dehalf of Commission	Miriam Delphin-R ner Andrew Mais, (	ittmon; Department	of Mental and ce Departmen
Doolittle, Off Health Addic (CID) )5/21/2020 <u>Members Pr</u> Paul Philpott	ice of the Health tion Services (DF Regular <u>esent</u> : (Interim Vice-Ch	care Advocate (OHA); Yvonne Addo on beha HMAS); Thomas McNeill; Paul Lombardo on b To go into Executive Session to discuss a personnel matter exempt from disclosure pursuant to C.G.S. § 1-200(6)(A).	If of Commissioner Dehalf of Commission Thomas McNeill	Miriam Delphin-Riner Andrew Mais, G Victoria Veltri behalf of Secretary	ittmon; Department Connecticut Insurand	of Mental and ce Departmen Passed Office of
Doolittle, Off Health Addic (CID) 05/21/2020 Members Pr Paul Philpott Policy and M	ice of the Health tion Services (DF Regular <u>esent</u> : (Interim Vice-Ch anagement (OPM	<ul> <li>care Advocate (OHA); Yvonne Addo on beha HMAS); Thomas McNeill; Paul Lombardo on b</li> <li>To go into Executive Session to discuss a personnel matter exempt from disclosure pursuant to C.G.S. § 1-200(6)(A).</li> <li>hair); Victoria Veltri; Cecelia Woods; Grant Ri I); Michael Gilbert on behalf of Commissioner</li> </ul>	If of Commissioner I behalf of Commission Thomas McNeill tter; Anne Foley on r Deidre Gifford, De	Miriam Delphin-Riner Andrew Mais, G Victoria Veltri behalf of Secretary partment of Social	ittmon; Department Connecticut Insurand / Melissa McCaw, C Services (DSS); Ste	of Mental an ce Departmer Passed Office of even
Doolittle, Off Health Addic (CID) 05/21/2020 Members Pr Paul Philpott Policy and M Hernandez; T	ice of the Health tion Services (DF Regular <u>esent:</u> (Interim Vice-Ch anagement (OPM heodore Doolittl	<ul> <li>care Advocate (OHA); Yvonne Addo on beha HMAS); Thomas McNeill; Paul Lombardo on b</li> <li>To go into Executive Session to discuss a personnel matter exempt from disclosure pursuant to C.G.S. § 1-200(6)(A).</li> <li>nair); Victoria Veltri; Cecelia Woods; Grant Ri A); Michael Gilbert on behalf of Commissioner e, Office of the Healthcare Advocate (OHA); Y</li> </ul>	If of Commissioner Dehalf of Commission Thomas McNeill Itter; Anne Foley on r Deidre Gifford, De Yvonne Addo on beh	Miriam Delphin-Riner Andrew Mais, of Victoria Veltri behalf of Secretary partment of Social alf of Commission	ittmon; Department Connecticut Insurand / Melissa McCaw, C Services (DSS); Ste ner Miriam Delphin-	of Mental and ce Departmen Passed Office of even Rittmon;
Doolittle, Off Health Addict (CID) 05/21/2020 <u>Members Pr</u> Paul Philpott Policy and M Hernandez; T Department o	ice of the Health tion Services (DF Regular <u>esent:</u> (Interim Vice-Ch anagement (OPM heodore Doolittl	<ul> <li>care Advocate (OHA); Yvonne Addo on beha HMAS); Thomas McNeill; Paul Lombardo on beha To go into Executive Session to discuss a personnel matter exempt from disclosure pursuant to C.G.S. § 1-200(6)(A).</li> <li>nair); Victoria Veltri; Cecelia Woods; Grant Ri (1); Michael Gilbert on behalf of Commissioner e, Office of the Healthcare Advocate (OHA); Yalth Addiction Services (DHMAS); Thomas M</li> </ul>	If of Commissioner Dehalf of Commission Thomas McNeill Itter; Anne Foley on r Deidre Gifford, De Yvonne Addo on beh	Miriam Delphin-Riner Andrew Mais, of Victoria Veltri behalf of Secretary partment of Social alf of Commission	ittmon; Department Connecticut Insurand / Melissa McCaw, C Services (DSS); Ste ner Miriam Delphin-	of Mental and ce Departmen Passed Office of even Rittmon;

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