

Board of Directors Regular Meeting, November 19, 2020: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Paul Philpott (Interim Vice-Chair); Cecelia Woods, Thomas McNeill; Steven Hernandez; Grant Ritter; Theodore Doolittle; Office of the Healthcare Advocate (OHA); Heather Aaron, Department of Public Health Acting Commissioner Designee; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Yvonne Addo on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Gregory Messner on behalf of Secretary Melissa McCaw, Office of Policy and Management Secretary (OPM); Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Victoria Veltri; Matthew Brokman						
11/19/2020	Regular	To approve the October 15, 2020 Regular Meeting Minutes	Cecelia Woods	Victoria Veltri	Matthew Brokman (A)	Passed
11/19/2020	Regular	To approve the Fiscal Year 2021 Quarter 1 Finance Report as presented	Victoria Veltri	Thomas McNeill		Passed
11/19/2020	Regular	To approve the Fiscal Year 2020 AHCT Audited Financial Statements as presented	Victoria Veltri	Thomas McNeill		Passed
11/19/2020	Regular	To approve the Fiscal Year 2020 Programmatic Audit Report as presented	Cecelia Woods	Thomas McNeill		Passed
Members Present:						
Paul Philpott (Interim Vice-Chair); Cecelia Woods, Thomas McNeill; Steven Hernandez; Grant Ritter; Theodore Doolittle; Office of the Healthcare Advocate (OHA); Heather Aaron, Department of Public Health Acting Commissioner Designee; Yvonne Addo on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Gregory Messner on behalf of Secretary Melissa McCaw, Office of Policy and Management Secretary (OPM); Victoria Veltri						
11/19/2020	Regular	To adjourn	Victoria Veltri	Thomas McNeill		Passed