

**Board of Directors Regular Meeting, June 17, 2021: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Charles Klippel (Chair); Paul Philpott (Interim Vice-Chair); Cecelia Woods; Grant Ritter; Steven Hernandez; Victoria Veltri; Thomas McNeill; Gregory Messner, on behalf of Secretary Melissa McCaw, Office of Policy and Management; Matthew Brokman</p>						
06/17/2021	Regular	To approve the May 20, 2021 Regular Meeting Minutes.	Victoria Veltri	Cecelia Woods	Matthew Brokman (A)	Passed
<p><b>Members Present:</b>                      Charles Klippel (Chair); Paul Philpott (Interim Vice-Chair); Cecelia Woods; Grant Ritter; 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); Michael Gilbert, Department of Social Services on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Victoria Veltri; Thomas McNeill; Gregory Messner, on behalf of Secretary Melissa McCaw, Office of Policy and Management; Matthew Brokman; Heather Aaron, Deputy Commissioner, Department of Public Health on behalf of Acting Commissioner Deidre Gifford</p>						
06/17/2021	Regular	To adjourn	Paul Philpott	Victoria Veltri		Passed