

Board of Directors Regular Meeting, September 16, 2021: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p>Members Present: Charles Klippel (Chair); Paul Philpott; Gregory Messner on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Deidre Gifford, Commissioner, Department of Social Services (DSS); Grant Ritter; Steven Hernandez; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Thomas McNeill; Paul Lombardo, on behalf of Andrew Mais, Commissioner, Connecticut Insurance Department; Yvonne Addo on behalf of Nancy Navarretta, Acting Commissioner, Department of Mental and Health Addiction Services (DHMAS)</p>						
09/16/2021	Regular	To approve the June 17, 2021 Regular Meeting Minutes.	Cecelia Woods	Thomas McNeill		Passed
09/16/2021	Regular	To amend the Agenda to discuss the evaluation of a public officer or employee, a matter exempt from disclosure pursuant to C.G.S. §1-200(6)(A)	Theodore Doolittle	Thomas McNeill		Passed
<p>Members Present: Charles Klippel (Chair); Paul Philpott; Matthew Brokman; Gregory Messner on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Deidre Gifford, Commissioner, Department of Social Services (DSS); Grant Ritter; Steven Hernandez; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Thomas McNeill; Yvonne Addo on behalf of Nancy Navarretta, Acting Commissioner, Department of Mental and Health Addiction Services (DHMAS)</p>						
09/16/2021	Regular	To go into the Executive Session to discuss the evaluation of a public officer or employee, a matter exempt from disclosure pursuant to C.G.S. §1-200(6)(A)	Cecelia Woods	Paul Philpott		Passed

09/16/2021	Regular	To authorize the Human Resources Committee to enter into negotiations to amend the contract with the Chief Executive Officer	Thomas McNeill	Deidre Gifford		Passed
Members Present: Charles Klippel (Chair); Paul Philpott; Matthew Brokman; Gregory Messner on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Grant Ritter; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Yvonne Addo on behalf of Nancy Navarretta, Acting Commissioner, Department of Mental and Health Addiction Services (DHMAS)						
09/16/2021	Regular	To adjourn	Theodore Doolittle	Matthew Brokman		Passed