

PCA Workforce Council meeting October 12, 2021

Council Members in Attendance: David Guttchen (Chair), Office of Policy and Management (OPM); Kathy Flaherty, CT Legal Rights Project (CLRP); Eileen Healy, Independence Northwest (INW); Dawn Lambert, Department of Social Services; and Denise Paladino, Department of Developmental Services; Adam Prizio, Office of the Health Care Advocate (OHA); and Margaret Szymanski, Parent

Others in Attendance: Melissa Morton (Council staff), OPM and Karri Filek, DSS

Call to order by Chair David Guttchen at 9:35 A.M.

Full meeting recording can be accessed here:

https://youtu.be/4HIvf9NYR88

Recording of vote to adjourn can be accessed here:

https://portal.ct.gov/-/media/OPM/PCA/PCA-Workforce-Council-Meeting 10 12 21-Vote-to-Adjourn.mp4?sc lang=en&hash=9CBF07AC39FDF82369F4C89456C3A123

Votes Taken:

<u>Vote to Adopt 2022 Meeting Schedule</u>: Kathy Flaherty made a motion to adopt the 2022 meeting schedule as amended to move meetings to the fourth Tuesday of the first month of each quarter from 9:30 A.M. – 11:30 A.M. Adam Prizio seconded. All in favor. 2022 meeting schedule adopted.

<u>Vote to Enter Executive Session</u>: Dawn Lambert made a motion to enter executive session to discuss labor negotiations. Adam Prizio seconded. All in favor. Executive Session entered at 10:40 A.M.

<u>Vote to Exit Executive Session</u>: Kathy Flaherty made a motion to leave executive session and resume the public meeting. Denise Paladino seconded. All in favor. Executive session concluded and regular meeting resumes at entered at 11:32 A.M.

<u>Vote to Adjourn</u>: Kathy Flaherty made a motion to adjourn the meeting. Adam Prizio seconded. All in favor. Meeting adjourned at 11:33 A.M.