Nursing Home Financial Advisory (NHFA) Committee

October 13, 2021

Via Microsoft Teams

NHFA Committee Members in Attendance: Barbara Cass (Co-Chair), Department of Public Health; Nicole Godburn (Co-Chair), Department of Social Services; Matthew Barrett, CT Association of Health Care Facilities and CT Center for Assisted Living; Mag Morelli, LeadingAge; Michael Morris, Connecticut Health and Educational Facilities Authority; Dan Lerman on behalf of Mairead Painter, Office of the Long-Term Care Ombudsman Program; Melissa Morton (NHFA Committee staff), OPM

<u>Legislators in Attendance</u>: Representative William Petite and Representative Toni Walker

Called to order by Nicole Godburn at 9:35 A.M.

Full meeting recording can be accessed here:

https://www.youtube.com/watch?v=20ZlqhZfq2E

Votes Taken:

<u>2022 Meeting Schedule</u>: Mag Morelli made a motion to adopt the 2022 meeting schedule. Matthew Barrett seconded. Discussion: Group agreed to continue to meet via Microsoft Teams because meeting attendance has been more robust on the virtual platform. Vote taken: All in favor. 2022 meeting was schedule adopted.

<u>Adjournment</u>: Motion to adjourn made by Nicole Godburn and seconded by Mag Morelli. Meeting adjourned at 10:30 A.M.