

## **Nursing Home Financial Advisory (NHFA) Committee**

**October 11, 2023, 9:30-11:30**

**Via Microsoft Teams**

NHFA Committee Members in Attendance: Barbara Cass (Co-Chair), Department of Public Health (DPH); Nicole Godburn (Co-Chair), Department of Social Services; Commissioner Manisha Juthani, DPH; Chief of Staff Adelita Orefice, (DPH); Matthew Barrett, CT Association of Health Care Facilities and CT Center for Assisted Living; Mag Morelli, LeadingAgeCT; Michael Morris, Connecticut Health and Educational Facilities Authority; Mairead Painter, Office of the Long-Term Care Ombudsman Program; and Claudio Gualtieri, Senior Policy Advisor to the Secretary of the Office of Policy and Management (OPM). Melissa Morton, Office of Policy and Management (OPM).

Legislators in Attendance: Senator Matthew Lesse, Representative Cristin McCarthy-Vahey, Representative Toni Walker, Senator Cathy Osten, and Representative Tammy Nuccio

Meeting called to order by Barbara Cass at 9:30 A.M.

Full meeting recording can be accessed here:

<https://youtu.be/td4ZQStykOY>

A slide Deck presentation was also presented.



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### Votes Taken:

**2024 Meeting Schedule:** Adelita Orefice made a motion to adopt the 2024 meeting schedule. Claudio Gualtieri seconded. Discussion: The group discussed continuing the meetings the second Wednesday of January, April, July, and October of 2024, 9:30 A.M.-11:30 A.M. The group agreed to a hybrid meeting in January, which would encourage in-person attendance but also provides a virtual offering. Further Discussion included the benefit virtual meetings has had on attendance.

**Vote taken:** All in favor. 2024 meeting was schedule adopted and a further vote will be taken at the January meeting regarding in-person meetings with a hybrid option for subsequent meetings.

Adjournment: Motion to adjourn made by Margaret Morelli and seconded by Adelita Orefice. Meeting adjourned at 10:43 A.M.