



STATE OF CONNECTICUT  
MANAGEMENT ADVISORY COUNCIL



**REGULAR MEETING MINUTES**

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

**Wednesday, April 20, 2022, at 10:00 AM**

via **MS TEAMS**

Call-In #: **860-840-2075** /Conference ID: **900 925 485#**

[www.CTMAC.gov](http://www.CTMAC.gov)

- I. CALL TO ORDER; Vice Chair Wytrykowska called the meeting to order at 10:04 am.**
  - CT MAC's Mission and Purpose (Executive Order No. 6)
  - Quorum Confirmation
  
- II. APPROVAL OF MEETING MINUTES FOR March 2022 were unanimously approved pending the change of Nicholas Jerard's, DDS agency from DSS to DDS. Motion to approve made by Treasurer Seweryn Borecki, DMHAS and seconded by Valerie Lily, OGA.**
  
- III. TREASURER'S REPORT FOR MARCH 2022 were unanimously approved–** CT MAC Treasurer Borecki reported there were no transactions for February or March. Motion to approve made by Valerie Lyly, OGA and seconded by Wanchin Chou, DOI.
  
- IV. STANDING COMMITTEE REPORTS**
  - Credentials Committee – Vice Chair Wytrykowska
    - Status of Election Results – Vice Chair Wytrykowska reported results are still being processed by individual agencies. These were to be reported to the credentials committee by April 15. A reminder email will be going out to agencies who have not submitted their results to date.
  - Enhancement of Membership and Participation
    - Vice Chair Wytrykowska reported the appointment of a Chair for this committee was accepted and later declined due to appointed manager's competing agency priorities.
  - Review of 2022 CT MAC State Managers Day and DMSA – Treasurer Borecki reported that the process has been started for the managerial service award.
    - 2021 OPM Reimbursement – awaiting reimbursement from OPM.
  
- V. LIST SERV MAINTAINER REPORT –** Sec. McAuliffe and Vice Chair Wytrykowska reported there have been many new managers added throughout the past month and the list continues to be maintained. Anyone interested in being added should reach out to Secretary McAuliffe.
  
- VI. WEB MASTER REPORT –** E. Blackmon, DAS reported she is working on updating the website and archiving 2021 meetings and moving 2022 to the front page. Vice Chair Wytrykowska reported that she has worked hard to maintain the website and has assisted with the List Serve and continues to do this.
  
- VII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS**
  - Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska reported that she continues to work on this but she does not have access to the list of who has signed up for this and suggests that individuals reach out to their HR business partner to confirm whether or not you have opted into this benefit.
  - Governor's Council on Women and Girls (CoWAG) – Valerie Lilley, DCF reported the next meeting is scheduled for May 18<sup>th</sup> and will have an update after that meeting.

### **VIII. SPEAKERS/PRESENTATIONS**

- Chief Operating Officer and DAS Commissioner Michelle Gilman
  - Wed., June 15<sup>th</sup> Regular Meeting @ 10:00 am.
  - There will be an opportunity to submit questions prior to the meeting.
- Comptroller – Will be scheduling a presentation at an upcoming CT MAC meeting.
- Employee Review Board – Will be scheduling a presentation at an upcoming CT MAC meeting.

### **IX. COMMUNICATION WITH ADMINISTRATION**

- Meeting with Administration (OPM & DAS) was scheduled for Tuesday, April 19<sup>th</sup>. This meeting was canceled due to competing priorities and will be rescheduled once legislative sessions has concluded.
- Met with Comptroller and brought concerns from managers regarding paying higher premium cost for health insurance vs unions. This is also on the meeting agenda with the new administration.

### **X. OPEN FLOOR**

- Wanchin Chou, DOI – Would like background on Michelle Gilman to ensure the questions that will be asked will be appropriate for the meeting.
- Disappointment expressed that the meeting with administration was canceled as union negotiations are moving through and being approved and manager's work very hard and care deeply about the vulnerable populations that they work with. This cancelation makes managers feel devalued.
- Calendar Invite – can be overwhelming as it shows 2.5 hours for one meeting. Some may not feel they can commit to 2.5 hours and then may not be joining. The reality is the 2.5 hours is rarely used in its entirety. As this membership grows being more accurate and mindful of time can make attendance more attractive.

### **XI. ADJOURNMENT**

- Motion made by Wanchin Chou, DOI and seconded by Valerie Lilley, DCF at 10:31 am.

Respectfully submitted,  
Ashley McAuliffe  
CT MAC Secretary