

**Green Mountain Care Board (GMCB)
Board Meeting Agenda**

Wednesday, August 4, 2021

1:00 pm

**Please note that presenters and Board Members will be participating remotely through Microsoft Teams. Members of the public can attend this meeting at the physical location 144 State St, Montpelier, VT 05602, through the Microsoft Teams application, or via the call-in number. [Click here to join the Microsoft Teams meeting](#). Call-in Number: (802) 828-7667 Conference ID: 566 431 872#.*

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| 1. Executive Director’s Report & Approval of Minutes | 1:00 pm |
| 2. CON Hearing: Vermont Department of Mental Health,
A Secure Residential Treatment Program in Essex | 1:05 pm |
| a. Karen Barber, General Counsel, Department of Mental Health | |
| b. Board Comments/Questions | |
| c. Public Comment | |
| 3. Old Business | 2:35 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 4. New Business | 2:40 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 5. Adjourn | 2:45 pm |

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.