GREEN MOUNTAIN CARE BOARD (GMCB)

GMCB Board Meeting Minutes

Thursday, June 6, 2017, 2017

1:00 pm

**Attendance**

Kevin J. Mullin, Chair

Susan Barrett, J.D., Executive Director

Michael Barber, Associate General Counsel

Jessica Holmes, PhD

Robin Lunge, JD, MHCDS (Facilitator)

Maureen K. Usifer

Cornelius Hogan

**Executive Director’s Report**

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, notified the Board that Board Member Maureen Usifer is not attending the Board meeting due to a prior commitment. Judy Henkin, Esq., GMCB General Counsel, is on away. In lieu of Judy’s absence, Michael Barber, GMCB Associate General Counsel is joining the Board table. Susan announced that the June 8, 2017 Board meeting is canceled.

**Minutes**

The Board voted (5-0) to approve the minutes from Thursday, May 25, 2017.

**Green Mountain Care Board - Budget Update**

Kate Slocum, GMCB Financial Director

Kate provided the Board with a GMCB Operations Budget update. For more information, [click here](http://gmcboard.vermont.gov/board/meetings/minutes/2017).

**Public Comment**

None

**Green Mountain Care Board – Legislative Review**

Susan Barrett, GMCB Executive Director

Susan presented to the Board the 2017 Legislative wrap-up, review of new and on-going legislative reports, and an overview of the GMCB Regulatory Schedule for the next four months. For more information, [click here](http://gmcboard.vermont.gov/sites/gmcb/files/files/meetings/presentations/2017%20Leg.%20Wrap%20Up%20FINAL.pdf).

**Public Comment**

Susan Aranoff, Senior Policy Planning Analyst, Vermont Developmental Disabilities Council

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted to adjourn the meeting at approximately 1:59 pm.