

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, June 1, 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](#).

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](#).

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.

UNAPPROVED